

The Woman's Club of Palo Alto

Minutes

June 1988 - May 1989

President
Margaret Gould

Secretary
May Becker

WOMAN'S CLUB OF PALO ALTO
Business Meeting - June 1, 1988

The meeting was called to order by the new president, Mary Gould at 1:30 P.M. She introduced two guests. The president thanked the refreshment committee, Frances Casagrate and Mary Grinnell. She also thanked Ida Deggeller for the delicious cookies.

Maya Jung read the collect and led the Pledge of Allegiance. The members sang the hymn "The Church is One" and the prayer was read by Ida Deggeller.

The Woman's Club of Palo Alto

Minutes

June 1988 - May 1989

The reports of the May 4th and 11th meetings were read and approved. The Treasurer's report as of May 31st was read and filed for audit. A tentative budget for 1989 was presented and discussed. It was decided that it will be presented to the members at the next meeting.

Margaret May and Frances Casagrate responded to a request for help by Mary Grinnell in her department.

Ida Deggeller will write notes to thank people who helped at the luncheon. Frances Casagrate told of the illness of Betty Wright and Marie Lyall. She also told that Isabel Day and Mary Grinnell had both at the Santa Rosa Convalescent Hospital. Mary Grinnell said all of her love.

Bonnie Arbuckle announced that the summer luncheon will start on June 17th. The charge for the luncheon will be \$4.00. Please make reservations now.

The report of Friday Bridge for June has been received.

President
Margaret Gould

Maya Jung will prepare to try to get the new year book. Mary Grinnell will be responsible for collecting the money.

The speaker, Patricia Nelson was introduced by Mary Grinnell. She gave a very good presentation on the history of the club. Mary Grinnell said all of her love.

Secretary
May Becker

The prayer for the program was read by Mary Grinnell. The prayer was read by Mary Grinnell.

Maya Jung
Recording Secretary

WOMAN'S CLUB OF PALO ALTO
Business Meeting - June 1, 1988

The meeting was called to order by the new president, Margaret Gould at 1:35 P.M. She introduced two guests. The president thanked the refreshment committee, Phoebe Seagrave and Mary Grinnell. She also thanked Ida Deggeller for the delicious cookies.

Trudy Lung read the collect and led the Pledge of Allegiance. The members sang one verse of "The Battle Hymn of the Republic". Trudy then read an inspirational essay.

The reports of the May 4th and May 18th meetings were read and approved.

The treasurer's report as of May 30th was read and filed for audit. A tentative budget for the coming year was proposed, seconded and carried. It will be the same as the previous budget.

Margaret Ray and Phoebe Seagrave responded to a request for help by Mary Grinnell in her department.

Helen Rowan will write notes to thank people who helped at the fashion show.

Frances Payne told of the illness of Betty Brichta and Chris Lyell. She also told that Isabel Dowdell and Norma Moore are both at the Menlo Park Convalescent Hospital. Dorothy Larkin is also ill at her home.

Dorothy Arbuckle announced that the summer luncheons will start on June 17th. The charge for the luncheon will be \$4.75. Please make reservations now.

The second Friday bridge for June has been cancelled.

Grace Bodley asked for signatures to a petition to protest Petition R.M. 2493 submitted by Madelyn O'Hair to prohibit the readings of scriptures on airways of America. Many petitions were signed.

Grace Bodley asked members to try to get ads for the year book. Also to try to get renewals for existing ads.

The speaker, Pauline Nelson was introduced by Grace Bodley. Mrs. Nelson gave a very dramatic and interesting review of "The White Cliffs of Dover". Truly a fine program.

Following the program the meeting was adjourned for the summer at 2:55 P.M.

May Becker
Recording Secretary

WOMAN'S CLUB OF PALO ALTO

Board Meeting July 11, 1988

The meeting was called to order by the president at 9:15 A.M. The following members were present: Betty Bonn, Chris Lyell, Frances Payne, Grace Bodley, Margaret Ray, Mary Grinnell, Dorothy Larkin, Helen Rowan, Dorothy Arbuckle, Debbie Riedel, Betty Brichta, and May Becker.

The treasurer reported a sum of approximately \$4000 in the account. Corresponding secretary reported that all thank you letters had been sent. Frances Payne sent cards to Violet Craig and to Ida Deggeller.

It was reported that Frances Nicol has the hostess dates all filled for the coming year.

Grace Bodley has the new year book almost completed. A few of the advertisers have resubscribed. \$700 has been received so far. Grace moved that no meeting be held on Nov. 16 1988 or on April 19, 1989 as such meetings were too close to the November Guest Night and the Fashion Show Luncheon in April. Motion seconded and carried.

The president announced that Helen Toumey has resigned as Finance Officer. Edith Kaiser has been appointed Finance Officer.

Judy Croxton has been appointed Auditor. Debbie Riedel and Frances Payne appointed rental chairman and Debbie Riedel Parliamentarian. Dorothy Arbuckle will serve on both the Ways and Means and the House and Grounds committee.

All summer luncheons are arranged.

It was voted to have a telephone and answering service installed in the Board Room. A connecting phone will be placed in Frances Payne's home to facilitate rental information.

Some of the members of the House and Grounds committee reported on some investigating they did re selling the club house. It was explained that expenses such as insurance, utilities, maintenance etc. had far exceeded income. They recommended that we discuss with the members the possibility of selling the club property and arranging to hold our meetings at a place more easily reached by all of the members perhaps a hotel where the club would be able to furnish a luncheon from the interest on the money from the sale. Also we would not always be struggling to keep up the building. Some real estate companies have appraised the property at from \$595,000 to \$750,000. Dorothy Arbuckle moved that a letter be sent to all members explaining the house problem to get their opinions as to whether to sell or not to sell. Motion carried.

Meeting adjourned at 11:15 A.M.

May Becker
Recording Secretary

June 11, 1988 – Special Board Meeting*

*These were handwritten, unsigned agenda notes presumably taken by Dorothy Arbuckle in preparation for a meeting of the Board which occurred while Pres. Gould was on vacation.

Call to order – take attendance.

Minutes of May 30, 1988 and June 1, 1988: approved as read by Mary Becker

Treasurer's Report: Betty Bonn reported \$4,000; filed for audit.

1st VP: Grace Bodley - programs

2nd VP: Mary Grinnell – membership

Corr. Sec.: Helen Rowan

Sunshine: Frances Payne

Old Business: ?

New Business:

Haven't received a written resignation but Jack Tuomy confirmed that Helen Tuomy has resigned all duties.

Debbie Reidel to be Parliamentarian.

Edith Kaiser has consented to be Finance Officer.

Judy Croxton – Auditor

Debbie Reidel and Frances Payne are the Co Chairmen of the Rentals Comm; report from Debbie.

Dorothy – Ways and Means

Dorothy – H&G

Still in need of Amenities Chair, Tea Chair and Afternoon Bridge.

Going to ask Betty Bonn, Margaret Ray, Debbie Reidel, Trudy Lung, Chris Lyell and Mary Grinnell to gather all information needed to sell the Clubhouse. Historical Society, zoning and restrictions, estimates, profit or non-profit, new disclosure law – have to tell if anything wrong – even after sold we are responsible. House Inspector or real estate co. about what we do after. Everyone work on a job description.

July 11, 1988

TO THE BOARD OF 1988-89:

The House and Grounds Committee met July 11, 1988 and have come to this decision and for your consideration.

Under the present situation concerning our Club, we the House And Grounds Committee, feel that it is imperative that we sell the Clubhouse. The reasons are that our membership is down to 78 and only having 20 to 25 present at our meetings. We have not taken in a member for the last three years and most of our members are not active in the club. It is hard to get officers to serve for even one year. We asked a member who has been in our Club only 2½ years, however we knew that she had been in another Club and would serve us well. But what will we do for years to come? The same ones are working, working and working hard. Also our rentals are down! We may have to pay income tax!

We feel that if we sell the Clubhouse we can enjoy ourselves and each other much better. See the attached suggested proposal - figures are just approximate - but it will show you what we can do and enjoy it.

Grace Bodley has obtained three appraisals from well-known Real Estate firms. This will show you how much the Clubhouse is worth at this time. However, if we put a sign out on the building, FOR SALE, I think we could save about \$30,000.00 and we could give that to Charity.. i.e. sell it ourselves!

We feel that we should send a letter out to each member when the Year Books go out the end of this month, and ask how each member feels about selling the Clubhouse. The 78 members would be the ones to make the decision. However the House and Grounds Committee would like the support of the Board.

House and Grounds Committee:

Dorothy Arbuckle
Dorothy Arbuckle

Helen Gallagher Rowan
Helen Rowan

Lois Houghton
Lois Houghton

Grace Bodley
Grace Bodley

Deborah Riedel

APPRAISALS

THE WOMAN'S CLUB OF PALO ALTO

July 11, 1988

I have secured 3 real estate companies to give us an appraisal of how much each could sell the property - 475 Homer Avenue, Palo Alto:

- 1) Silver Properties Property is zoned RM-30 - 5,036 sq. ft. of building and
Sale price \$595,000.00 8,400 sq. ft. of land.

- 20 Coldwell Banker - The property is in Category 2 of the Historical Designation of the City of Palo Alto. This means Although zoned RM-30, the development and use of the property is limited by the historical designation and the existing improvements/use constitute a non-conforming use, under the ordinance, which is "Grandfathered" because the building pre-dates the ordinance.

Sale price:
675,000.00

The following uses shall be permitted in the RM-30 medium density multiple-family residence district:

Residential care homes Single family, 2 family or
Lodging multiple family dwellings.
Day Care Homes

Churches and religious institutions
Community Centers
Day Care Centers
Neighborhood recreational centers

Quote from the Realestate men: "Notwithstanding the very negative attitude of the City, we have predicated our evaluation on the premise that, ultimately, some greater flexibility for use may be established by the purchaser/user."

- (3) Cornish & Carey Real Estate

Sale Price: \$750,000.00

Their opinion is that the building has a great deal of architectural merit and appeal. Assuming its basic structural soundness, it could become a most attractive single family home or home-studio. It would be the use that would result in the highest selling price.

They suggest that we have a termite inspection as soon as possible.

This company is the highest appraisal, however they all were ready to work on selling it.

Grace Bodley, on House & Grounds Co

ps I think we should sell it for \$950,000.00
It's a seller's market now!
Grace

WOMAN'S CLUB
OF PALO ALTO
PALO ALTO, CALIFORNIA

July 18, 1988

QUESTIONNAIRE

PROPERTY OF THE WOMANS' CLUB OF PALO ALTO
475 Homer Avenue, Palo Alto, California

1. Do you wish to sell the property? YES ☐ NO ☐
2. IF and WHEN the property is sold,
would you like for monies from the
trust to be available to the member-
ship at large for lunches, transpor-
tation, field trips, conventions, etc? YES ☐ NO ☐
3. IF and WHEN the property is sold,
should the net proceeds be put in a
tax-free trust, if possible, for the
continuation of the club and its
philanthropies? YES ☐ NO ☐
4. Would you wish the Executive Board
to examine the various options
through an attorney for the disposal
of funds and to get more information? YES ☐ NO ☐

Date signed _____

Member's Signature _____

Our president will be on vacation, if you have any
questions, please call the Vice President, Grace Bodley
(415) 948-8877.

MAIL THE QUESTIONNAIRE TO:
Grace Bodley
26595 Ascension Dr.
Los Altos Hills, Ca. 94022
by August 10, 1988

WOMAN'S CLUB
OF PALO ALTO
PALO ALTO, CALIFORNIA

July 19, 1988

Dear Member:

The Woman's Club of Palo Alto is having problems. This does not mean that the Club will dissolve, it will continue to flourish and grow for many years to come.

Listed below are some of the problems we are facing:

1. Our membership has dropped to 78 even though each member has been contacted about the meetings, bridge, fashion show, and guest night dinner. This causes a problem of obtaining good programs and furnishing food at our various functions.
2. Parking problems further plagues our members.
3. There is no interest in Departments for the betterment of our members.
4. Ill health and age prevent attendance, also of license to drive a car.
5. We have not taken in any members for three years.
6. We are aware of an added element that we cannot qualify as a non-profit organization because of our few philanthropies.
7. If we wish to rent to full capacity (that is if we could) we would have to maintain another worker (custodian) as well as paying all his expenses. The custodian that we have now will not do any more work than he is doing now.

Our estimated expenses last year were \$13,447.00. The custodian's salary, his payroll tax, workman compensation insurance added up to \$4,179 and it is going up; Utilities last year \$2500.00; Clubhouse Insurance \$2,668 and we expect it to go up; Property taxes \$1,300.00; we pay dues each year to the Federated Women's Club which is \$350.00; We have tea expenses, Programs twice a month & we pay for some of them; Postage has gone up; Yearbook, Newsletters; telephones; supplies and repairs, etc.

These are some of the things that should be done immediately: Termite Inspection; repair or buy a new back door to the kitchen; Sprinkling system in the front yard, and also yard work on the Cowper side of the building; We need new drapes throughout the building; a new rug in the hall; the floors need revarathaned; Paint all the inside of the building and finish the outside; Replace or repair the sink in the kitchen; we need a new refrigerator; the bathrooms need work done.

All this deserves your careful consideration. Please answer the questionnaire and mail back in the enclosed stamped envelope by August 10, 1988.

Margaret Gould
President

Mahella S. Becker
Recording Secretary

Grace Bodley
1st Vice President

Helen Gallagher Rowan
Corresponding Secretary

Grace Bodley contacted the Holiday Inn in Palo Alto, corner of University and El Camino and they have a room for us to have lunch and our meeting with no charge for the room. They have rooms large enough for our Birthday Luncheon, Guest Night Dinner and our Fashion Show. They also have local transportation to pick up members and take them back home. If we sell the property, we MAY be able to have some of this subsidized from interest received from the sale.

CONTRACT OF PURCHASE

AND

ESCROW INSTRUCTIONS

The Woman's Club of Palo Alto is the owner of approximately 8,400 square feet of real property with a club house which has been home for the Club for more than 50 years in Palo Alto, California. The Club now desires to sell the property.

Kenneth C. Fitzhugh, Jr. is a real estate developer who desires to acquire the property with the necessary government approvals suitable for building three condominium units, converting the existing building if feasible to him rather than tearing it down. Because of the various problems commonly encountered by developers with city approvals, engineering, soils, government agencies, etc., Fitzhugh would like to enter into an escrow to purchase the property and have a 30 day period to investigate the feasibility of development. Fitzhugh desires to complete purchase of the property only if certain conditions have been satisfied so that the property is developable in accordance with his requirements.

On the terms and conditions contained in this Contract, The Woman's Club of Palo, hereinafter called "Seller", agrees to sell to Kenneth C. Fitzhugh, Jr., hereinafter called "Buyer", the real property located in the City of Palo Alto, County of Santa Clara, California, commonly known as 475 Homer Avenue, and one Steinway grand piano.

ARTICLE I

PURCHASE PRICE

Section 1.01 AMOUNT OF PURCHASE PRICE. The purchase price for said property to be paid by Buyer shall be the sum of SIX HUNDRED FORTY TWO THOUSAND DOLLARS (\$642,000), based on buyer's ability to obtain zoning variances and a Planned Unit Development (PUD) permit for three (3) condominium units.

Section 1.02 METHOD OF PAYMENT OF PURCHASE PRICE. The purchase price for said property shall be paid as follows:

(a) The sum of FIVE THOUSAND DOLLARS (\$5,000) is to be deposited in escrow in the form of a check upon the opening thereof. This deposit shall be nonrefundable in the case of a substantial breach of this Agreement by Buyer.

(b) The sum of TWENTY THOUSAND DOLLARS (\$20,000) is to be deposited in escrow in the form of a check upon Buyer's written notification to Seller that the purchase of said property meets Buyer's requirements pursuant to Section 3.02 below. This deposit shall be nonrefundable in the case of a substantial breach of this Agreement by Buyer.

(c) The balance of the purchase price is to be paid in cash

as defined hereinabove at the close of escrow.

ARTICLE II

SELLER'S REPRESENTATIONS

Section 2.01 SELLER REPRESENTS. As a material part of its consideration, Seller represents:

(a) No litigation or arbitration concerning said property is pending, threatened or otherwise known to Seller.

(b) Seller, at close of escrow, will not be in default under any lien or other obligation in any way affecting said property or its ability to grant free and clear fee title.

(c) Seller has not been notified of any actual or possible violation of any Federal, State, County, City, or special district statute, ordinance, or regulation or policy relating to said property.

(d) Fee title shall be granted to Buyer free and clear of encumbrances and liens, except general and special taxes and other exceptions agreed to herein.

(e) Seller is not aware of any actions being taken or contemplated by any Federal, State, County, City or special district that would in any way restrict or impair development of said property, or in any way delay approval of a PUD.

(g) Seller knows of no other reason why building and

development permits will not be issued for construction on said property.

ARTICLE III

ESCROW, TITLE AND DOCUMENTS

Section 3.01 OPENING OF ESCROW.

(a) Within five (5) business days after the date of Seller's acceptance of this Contract and satisfaction of Seller's contingencies, an escrow shall be opened at North American Title Company, 10 Twin Dolphin Drive, Suite B 400, Redwood City, California 94065. Escrow shall be deemed open upon receipt by escrow holder of signed instructions from both Buyer and Seller. Escrow holder shall notify all parties, in writing, of the date on which escrow is deemed open.

(b) The escrow instructions shall be on the standard form of the escrow holder for transactions of the type contemplated herein, and shall incorporate therein this Contract. In the event of any inconsistency between the escrow instructions and this Contract, the terms of this Contract shall control unless the intent to amend this Contract is expressly stated in the escrow instructions.

Section 3.02 DOCUMENTS TO BE DELIVERED. Seller agrees to deliver to Buyer, within five (5) days from opening of escrow, the following documents for Buyer's review and approval. With

regards to each of said documents, Buyer shall have the right to approve same within thirty (30) days from the date of Buyer's receipt of said documents. During said time period Buyer is to notify Seller in writing of Buyer's approval of each such document and, in the event of Buyer's disapproval of any of said documents, Buyer reserves the right to terminate this Contract, at no liability to Buyer, and to terminate the aforementioned escrow, and any and all related duties of Buyer to Seller relating to or dealing with the purchase of said property. The documents to be reviewed, with reference to said property, are as follows:

1. Preliminary Title Report furnished by North American Title Company and legal description along with copies of all documents referred to in said report;
2. Original construction plans for the club house if available.

In the event escrow does not close, the aforementioned items shall remain the property of Seller, and shall be returned by Buyer to Seller.

During the aforementioned approval period, Buyer shall have the right to conduct economic, feasibility, geology, and engineering studies on said property, and to review the aforementioned documents and to terminate this Agreement and escrow, and all related duties of Buyer to Seller relating to or dealing with the purchase of said property at Buyer's absolute

discretion without incurring any liability therefor, in the event Buyer determines that the purchase of said property does not meet Buyer's requirements and escrow holder shall return all documents to the party depositing same.

Section 3.03 CLOSE OF ESCROW. Escrow shall close on or before June 1, 1989 provided the conditions to closing as set forth hereinbelow have been satisfied. In the event any of the conditions to close of escrow have not been satisfied on or before the date set for close, Buyer shall have the right to terminate this Agreement and related escrow. If Buyer elects to terminate this Contract and related escrow, the escrow holder shall return all documents to the party depositing same.

Close of escrow shall be extended by three months at the option of the Seller should additional time be required to satisfy the conditions.

Section 3.04 CONDITIONS OF ESCROW. The close of escrow described in Section 3.03 of this Contract and Buyer's obligation to purchase said property are expressly conditioned on:

(a) Marketable Title. The conveyance to Buyer of good and marketable title, as evidenced by a standard form CLTA Title Insurance Policy, in the full amount of the purchase price issued by North American Title Company, consistent with the Preliminary Title Report delivered in Section 3.02 above, and free and clear of all matters not approved by Buyer in writing.

(b) Engineering Tests. Determination by Buyer's soil tests or civil engineers that all of said property is free from filled ground or other geological or engineering conditions that would preclude its use and development in the usual and customary manner for residential housing without extra expense for precautionary, corrective or remedial measures.

(c) Completion of Survey. Completion and deposit into escrow of a survey of said property described herein.

(d) Utilities. Receipt by Buyer of written commitments by the servicing governmental agencies or utility companies that said property will be provided all necessary utility services including, but not limited to, sewer, water, telephone, electricity, gas and cable television.

(e) Approval of Final Tract Map. This Agreement and related escrow is expressly conditioned upon Buyer's written approval, in Buyer's sole and absolute discretion of the Planned Development Permit (PUD) and any conditions imposed thereon for the development of condominiums. Buyer shall have thirty (30) days after approval of said PUD and conditions by the appropriate governmental agency and expiration of all appeal periods thereon, within which to approve or disapprove same.

(f) Litigation. That no litigation is pending or threatened which seeks to prohibit in whole or in part the development of said property by Buyer as anticipated and set forth herein.

(g) Building Permits. Receipt by Buyer of written

commitments by the appropriate governmental agencies that all necessary building and development permits have been allocated and are available for issuance for said property.
to said property.

Buyer reserves the right to waive any and all of the above conditions and proceed to cause the escrow to be closed.

Section 3.05 PRORATION OF TAXES. All ordinary real property taxes levied or assessed against said property shall be prorated between Buyer and Seller as of the close of escrow.

Section 3.06 BONDS AND ASSESSMENTS. Any bonds or improvement assessments which are a lien on said property except those shown on the property tax bill shall, on close of escrow, be paid in full by Seller.

Section 3.07 BROKER'S COMMISSIONS. Seller is to be responsible for the payment of any real estate brokerage commission or commissions relating to or dealing with the sale of the subject property, including a 6% commission based on the sales price, payable upon the close of escrow, one-half to Taylor Properties and one-half to Windsor Properties.

Section 3.08 EXPENSES OF ESCROW. The expenses of escrow described in this Article shall be paid in the following manner:

(a) The Seller shall pay:

(1) The full cost of securing the title insurance policy described in Section 3.04(a) of this Contract;

(2) The full cost of preparing, executing and acknowledging any deeds or other instruments required to convey good and marketable to said property to Buyer in the Manner described in Section 3.04(a) of this Contract;

(3) Any tax that may be imposed on the conveyance of to said property to Buyer;

(4) The cost of reconveying any existing deed of trust.

(5) Any escrow fee charged by the escrow holder.

(b) The Buyer shall pay:

(1) The cost of recording the grant deed or other instrument executed by Seller conveying good and marketable to said property to Buyer.

(c) In the event of breach of this Contract of Purchase, the breaching party, notwithstanding the above, shall be responsible for all costs and expenses described in this Section.

Section 3.09 TITLE. Buyer may take in its own name, or name a nominee in said escrow by amendment to the instructions, provided that if there is a nomination, the conditions and terms herein shall remain the same and shall be expressly assumed by such nominee prior to Seller being further bound hereunder. The nomination of a vestee other than the Buyer shall not invalidate

this Agreement in whole or in part.

ARTICLE IV

INTERIM ACTS

Section 4.01 ENTRY ON PROPERTY. The Buyer, its agents, employees, servants or nominees, are hereby granted the right to immediately enter on said property for the purpose of making a survey and conducting engineering studies (including soil tests), and such further engineering, geological, or surveying work as may be required for the preparation by them of plans and maps for the subdivision or development of said property. Buyer shall hold Seller harmless for any of Buyer's acts in conjunction therewith. Buyer shall not have such investigations conflict with the scheduled meeting or rental activities of the Club. After each such investigation, the condition of the property will be restored as necessary to the condition existing before the investigation was made.

Section 4.02 DEVELOPMENT EXPENSE.

- (a) Buyer agrees to process and bear all costs of:
- (1) Preparing and obtaining approval of the PUD, including all architecture and engineering;
 - (2) Zoning variances;
 - (3) Surveying;
 - (4) Any other work necessary to prepare for the

submission of the PUD for approval.

(5) Permit and inspection fees, special contributions deposits, PUD fees, recording fees, and other costs and charges of the type required as a condition precedent to approval and recordation of the PUD;

(2) The cost and obligation of posting bonds as required;

Section 4.03 PROCESSING AND EXECUTION OF MAPS AND DEVELOPMENT PLANS. Seller agrees to sign and execute any and all documents that may be required to gain approval of the City, County or other governmental agency, of the plans or maps for the subdivision or development of said property. Seller further agrees to make every reasonable effort to cooperate in the processing of any and all pending applications with any City, County, or other governmental agency where any type of approval is being sought for development of said property in as expeditious a fashion as possible.

ARTICLE V

MISCELLANEOUS

Section 5.01 POSSESSION OF PROPERTY. Possession of said property free and clear of all uses and encroachments, except as approved by Buyer in writing, shall be delivered to Buyer on

close of escrow as herein provided. Buyer will permit the Club to meet on the property after close of escrow so long as Buyer's development has not begun.

Section 5.02 NOTICES. Any notice or communication required hereunder between Buyer and Seller must be in writing, and may be given either personally or by registered or certified mail, return receipt requested. If given by registered or certified mail, the same shall be deemed to have been given and received on the first to occur of (i) actual receipt by any of the addresses designated below as the party to whom notices are to be sent, or (ii) five (5) days after a registered or certified letter containing such notice, properly addressed, with postage prepaid, is deposited in the United States mail. If personally delivered, a notice shall be deemed to have been given when delivered to the party to whom it is addressed. Any party hereto may at any time, by giving ten (10) days' written notice to the other party hereto, designate any other address in substitution of the address to which such notice or communication shall be given. Such notices or communications shall be given to the parties at their addresses set forth below:

Seller -- 475 Homer Avenue, Palo Alto, California,
94301, attention ~~Grace Bodley~~ *The President*

Buyer -- 3790 El Camino Real, Suite 333, Palo Alto,
California 94306.

Section 5.03 NON-ACTION DEEMED DISAPPROVAL. Throughout this Contract of Purchase, wherever Buyer's approval of a document or

condition is required, non-action by Buyer is to be deemed Buyer's disapproval. In each instance Buyer's approval shall be in writing.

Section 5.04 TIME OF ESSENCE. Time is of the essence of this Agreement.

Section 5.05 WAIVER. The waiver by any party to this Contract of a breach of any provision of this Contract shall not be deemed a continuing waiver or a waiver of any subsequent breach whether of the same or another provision of this Contract.

Section 5.06 HEIRS AND ASSIGNS. This Contract shall bind and inure to the benefit of the respective heirs, personal representatives, successors, and assigns of the parties hereto.

Section 5.07 SURVIVAL OF AGREEMENT. The agreement, covenants, conditions, representations, and warranties wherever in this Contract contained, shall survive the closing of this transaction and the delivery of the consideration.

Section 5.08 ENTIRE AGREEMENT. This instrument contains the entire agreement between Buyer and Seller respecting said property and any agreement or representation respecting said property or duties of either Buyer or Seller in relation thereto not expressly set forth in this instrument is null and void.

Section 5.09 ACCEPTANCE. Buyer's signature thereon constitutes an offer to Seller to purchase the real estate described above. Unless acceptance hereof, signed by Seller and the original delivered to Buyer, either in person or by mail to the address shown above, within seven (7) days hereof, this offer shall be deemed revoked. Seller's acceptance may be conditioned upon legal approval and approval by the membership by August 31, 1988. Seller's acceptance shall be accompanied by documentation showing compliance with necessary Club approvals by Seller's officers, board of directors, and/or members for sale of the property.

Section 5.10 SEVERABILITY. If any portion of this Agreement is determined by a Court of competent jurisdiction to be invalid or unenforceable, there shall be no necessary effect on the balance of the agreement, it being construed for these purposes as a severable agreement.

Section 5.11 ATTORNEYS' FEES. In the event of any dispute, arbitration or litigation, the unsuccessful party to such negotiated settlement, arbitration, or litigation agrees to pay to the successful party all costs and expenses, including reasonable attorneys' fees, incurred therein by the successful party, all of which shall be included in and be a part of the settlement made, award of judgment rendered.

Section 5.12 SUBDIVISION IMPROVEMENT AGREEMENTS. Buyer shall have the right to review and approve all subdivision improvement agreements relating to said property as a condition of the close of escrow. Buyer shall approve of each such subdivision improvement agreement provided all duties imposed upon Buyer are consistent with those duties set forth in the conditions to the PUD.

Section 5.13 DEFAULT; REMEDIES; TERMINATION. Failure or unreasonable delay by either party to perform any term or provision of this Agreement for a period of thirty (30) days after written notice thereof from the other party shall constitute a default under this Agreement, subject to extensions of time by mutual consent in writing. Said notice shall specify the nature of the alleged default and the manner in which said default may be satisfactorily cured. If the nature of the alleged default is such that it cannot reasonably be cured within such 30-day period, the commencement of the cure within such time period and the diligent prosecution to completion of the cure shall be deemed a cure within such period.

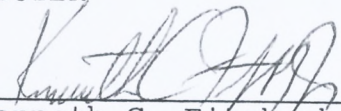
Subject to the foregoing, after notice and expiration of the 30-day period without cure, the other party to this Agreement, at its option, may institute legal proceedings pursuant to this Agreement and/or give notice of intent to terminate the Agreement.

Section 5.14 ENFORCED DELAY; EXTENSION OF TIME OF PERFORMANCE.

In addition to specific provisions of this Agreement, performance by either party hereunder shall not be deemed to be in default where delays or defaults are due to war, insurrection, strikes, walk-outs, riots, floods, earthquakes, fires, casualties, acts of God, governmental restrictions imposed or mandated by government entities, enactment of conflicting state or federal laws or regulations, judicial decisions, or similar basis for excused performance which is not within the reasonable control of the party to be excused. If written notice of such delay is given to either party within thirty (30) days of the commencement of such delay, an extension of time for such cause will be granted in writing for the period of the enforced delay, or longer as may be mutually agreed upon.

Section 5.15 GOVERNING LAW. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

"BUYER"



Kenneth C. Fitzhugh, Jr.

Dated: August 15, 1988

"SELLER"

Woman's Club of Palo Alto

by: _____

Dated: _____, 1988

TO:

8/31/88

FROM:

DATE:

SUBJECT:

The Holiday Inn Shuttle could provide transportation from the P.A. Clinic to the hotel for the 1st & 3rd Wednesdays for their bi monthly luncheon. 1 trip to and from hotel. No charge.

Joan Littlepage
Catering Mgr.

Luncheons will be approximately 10.95++. No charge for mtg. room.

8-22-88

Dear President Margaret:

As Acting President while you have been on vacation, I sent out the letter that you signed as well as May Becker, Helen Rowan and I. The Questionnaire was sent with the letter. A copy is attached of each.

There are 76 members instead of 78 as shown in the yearbook.

Question No. 1 to sell the Club, there were	51 YES	11 NO	14 refrained
Question No. 2	24 YES	11 NO	41 refrained
Question No. 3	30 YES	7 NO	39 refrained
Question No. 4 - see attorney	48 YES	5 NO	23 refrained

Margaret, some of the members asked to be anonymous to how they voted on the questionnaire. I think that you and I should keep their trust!

Mr. Fitzhugh, Jr. brought an offer over to me Friday night. I don't think it is a good enough offer. We surely do not want to hold selling it to him for almost a year, as he states in Section 3.03 Close of Escrow. We want to hear from the Palo Alto Clinic first before we negotiate with anyone else who might be interested because we would not have to pay a real estate fee of 6%. Helen Rowan has been talking to the Clinic and she will keep you posted about them.

May I suggest to see an attorney. Dorothy Arbuckle knows an attorney, John Wilson, who will not charge us anything, so that we could ask some important questions. If we sell, he would like us to give to his favorite philanthropy, however. Please get in touch with Dorothy about him.

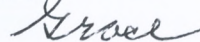
I am glad you are back from your vacation. It sounds like you surely had a wonderful time. I think I will take a vacation real soon - perhaps the 1st of September.

I got the yearbook out, but I made a mistake on the first meeting of which I am real sorry. I put Sept. 14th instead of Sept. 21 for the reception. We can get out a newsletter (if you have enough news) about the first week in Sept....what do you think? How do you like the yearbook? No one has ever used that picture of the Clubhouse. It turned out nicely, I think. I hope you like it.

I helped the gardner 9½ hours (two different days) and we got the yard lookin' good, I think. But we must get someone to water a couple times a week.

If you want to call me when I am away, you may get me most of the time at my son's place in Weimar - (916) 637-4805.

Love



Grace Bodley

PS About a program on Sept. 21st. Mr. Kenneth Fitzhugh who sent the offer to buy, plays the piano beautifully. He said that he would play the grand piano for us sometime, so if you wish to have him, you should call him soon. He will not charge us anything and I think the group would really love to hear him play for about 20 minutes. You do what you wish. His phone number is 853-8684.

also today Tuesday, Linda McKemie called and wanted to speak to the group. The only date I have open is May 17th I told her. However if you want her to speak at the reception it is up to you. Her phone no. is 572-2792.
HB

By Robert Gould
8/1988

A letter was sent out to the membership this summer concerning the possible sale of the clubhouse. This letter was for the purpose of "testing the water" and cannot be considered a bonifide vote on whether or not to sell. The by-laws specify that a certain process be used. Therefore, if after due consideration, it does become necessary, in the Board's view, to take this vote, it will be done at that time. The results of the questionnaire show a definite interest in the possibility of the sale of the clubhouse.

Things are looking up for us. We have put in an answering machine for our rental program and it has already proved beneficial. In addition, we have several, new prospective members and our financial status is stable. We are undertaking several clubhouse improvement projects and our committees have been working hard all summer. With mutual cooperation and enthusiasm, we can look forward to a good year.

WOMAN'S CLUB OF PALO ALTO

Board Meeting

September 5, 1988

The meeting was called to order by the president at 9:30 A.M. Fifteen members answered to the roll call.

The secretary's report was read and certain revisions requested. This is the revised report.

The treasurer's report was read and accepted subject to audit.

The president thanked Grace Bodley for her work on the Year Book.

Grace Bodley reported on the letter sent to the members about the sale of the club house. Grace moved that the report be given to the members. Edith Kaiser suggested that a positive report be

given to members about the rentals and new members. Debbie Riedel moved that the Bodley motion be postponed indefinitely until other matters were discussed. No further action on either motion.

The membership committee reported three new members. The chairman suggested that they be invited to the club reception on Sept. 21st. Debbie Riedel moved to waive the initiation fee for former members rejoining the club. Carried;.

The corresponding secretary reported a letter from Betty Bonn and Dorothy Larkin advising that a check for \$50.00 had been given to the club - proceeds from the Friday bridge. \$100.00 has been sent to Helen Toumey from the club.

The Finance Chairman reported that she could find no year end report nor a copy of the budget. Dorothy Arbuckle said that she has a copy of the budget. The chairman will handle Social Security and W2 reports for the custodian.

The president thanked the House and Grounds Committee for the work they did during the summer.

Dorothy Arbuckle told of the termite inspection and moved that a check for \$250.00 be sent to the Tri County Control for their inspection fee. Carried. It was moved that we get two other estimates for this work. Carried. The committee also asked that money to complete the painting of the building and to replace the draperies be added to the budget. The committee also reported a need for a fire proof hood for the stove. This is needed to comply with the fire code. A bid of \$950.00 plus permit and sales tax was submitted. It was moved and carried to get two more estimates FOR THIS WORK.

Helen Rowan moved that the insurance be increased to \$300,000. This was postponed pending an appraisal.

It was moved by Dorothy Arbuckle that a letter be sent to Michael Closson re noise and nuisance from some renters. Carried.

Rental Committee reported \$1660 in rentals and are optimistic about future rentals.

Meeting adjourned 11:50.

May Becker

Recording
Secretary

BUDGET

WOMAN'S CLUB OF PALO ALTO

1988 - 1989

RECEIPTS

Rentals	\$ 9,600
Dues (Raised to \$25.00)	2,000
Activities	4,060
Advertising	1,000
Other	<u>500</u>

TOTAL RECEIPTS

\$ 17,160

DISBURSEMENTS

BUILDING EXPENSE (GENERAL)

Custodian	\$ 3,520
Payroll Taxes @20\$	700
Utilities	2,500
Insurance	3,240
Property Taxes	1,300
Telephone	500
Maintenance	1,000
Household Supplies	<u>300</u>

TOTAL GENERAL BUILDING EXPENSE

\$ 13,060

GENERAL EXPENSE

Tea Expense	\$ 200
Year Book, Bulletin & Postage	500
Dues to Federation	350
Convention Expense	200
President's Gift	100
Donations	150
Hobie Scholarship Fund	150
Indian Scholarship Fund	150
Memorial & Courtesy	100
Activities	1,600
Programs	400
Rental Expense	150
Other	<u>50</u>

TOTAL GENERAL EXPENSE

\$ 4,100

TOTAL DISBURSEMENTS

\$ 17,160

WOMAN'S CLUB OF PALO ALTO

1988 - 1989

PROPOSED BUILDING REPAIR

Hood Over Stove	\$ 1,100
Damage Repsir	300
Termite Repair	12,145
Two (2) Additional Bids	500
Painting	2,500
Roof Repair & Gutter Replacement	5,300
New Kitchen Sink	<u>155</u>

TOTAL PROPOSED BUILDING EXPENSE

\$ 22,000

RESERVE BUILDING FUND WOMAN'S CLUB OF PALO ALTO

1988 - 1989

BALANCE SEPTEMBER 30, 1988

Great Western Building Fund 058-645269	\$ 3,283.73
Great Western Building Fund 307-504861	28,740.60
Great Western Scholarship Fund 307-004502	\$ 1,133.93
Petty Cash	<u>25.00</u>

TOTAL BALANCE SEPTEMBER 30, 1988

\$ 33,183.26

Submitted by Finance COMMITTEE

WOMAN'S CLUB OF PALO ALTO
Treasurer's Report
June - July - August 1988
Amended

Balance on Hand - June 1, 1988

\$4,406.36

RECEIPTS

Rentals	\$1,810.00
Dues	137.00
Advertizing	1,293.55
Activities	375.25

\$3,615.80

TOTAL RECEIPTS

\$8,022.16

DISBURSEMENTS

Building expense

Custodian	\$1,003.84
Utilities	413.36
Taxes	200.83

\$1,618.03

Housekeeping Expense

Maintenance	228.49
Supplies	14.21

242.70

General Expense

Telephone	166.27
Post. & Office Supplies	52.84
Printing	202.47
Tea Expense	6.00
Luncheons	121.51
Gift to Helen Tuomy	100.00
Actinities	54.75

703.84

Rental Refunds

140.00

Other Expense

Answering Machine	117.65
-------------------	--------

117.65

TOTAL DISBURSEMENTS

\$2,822.22

BALANCE ON HAND - AUGUST 31, 1988

\$5,199.94

Building Fund 307-504861-5	\$28,740.60
Building Fund 058-645269-1	\$ 3,283.74
Savings Account 307-004502-0	\$ 1,119.73

Grace's report for President Margaret

September 5, 1988

To the Board of the Woman's Club of Palo Alto:

At the last Board meeting on July 11, 1988, the House and Grounds Committee brought to the Board a recommendation that the membership be informed about the condition of the Clubhouse. A letter and questionnaire was mailed to all members on July 20, 1988 and it was signed by the President, the 1st Vice President, Recording Secretary and Corresponding Secretary. And these are the results of that questionnaire:

- | | | | |
|---|--------|-------|--------------|
| No. 1 Do you wish to sell the property? | YES 51 | NO 11 | 13 Refrained |
| No. 2 If and when the property is sold, would you like for monies from the trust to be available to the membership at large for lunches, transportation, field trips, conventions, etc. | YES 24 | NO 11 | 40 Refrained |
| No. 3 If and when the property is sold, should the net proceeds be put in a tax-free trust, if possible, for the continuation of the Club and its philanthropies? | YES 30 | NO 7 | 38 Refrained |
| No. 4. Would you wish the Executive Board to examine the various options through an attorney for the disposal of funds and to get more information? | YES 48 | NO 5 | 22 Refrained |

Attached is a copy of the condensed appraisals from 3 real estate Companies.

Also attached is a copy from the Holiday Inn in Palo Alto, telling us that they do have shuttle transportation. I suggested that the Palo Alto Clinic yard would be a good place to pick up the members who cannot drive over to the Holiday Inn. That is, if we do choose to go there for our lunches and IF and WHEN we do sell the Clubhouse property. There will be NO CHARGE for this shuttle service. The Shuttle can carry 7 ladies. The lunches would be approximately 10.95 plus tax and tip. There would be no charge for the meeting room. (I believe we can pay from interest we receive for some of these lunches.) However, I believe we should see an attorney to hear the various options.

Grace Bodley

Grace Bodley

A SUGGESTED PROPOSAL

Sell the Woman's Club of Palo Alto for	\$600,000.00	
Pay 5% sales fee to the Real Estate who sells it.	<u>-30,000.00</u>	\$570,000.00
Closing fees, termite inspection, Repairs if any		<u>-15,000.00</u>
Balance		\$555,000.00
Give to each living member who is in good standing when we sell it \$200.00 each year they have been a member (see sheet attached for each member)		<u>-296,600.00</u>
To put into a Trust		\$258,400.00

(The trust would be in the name of the Woman's Club of Palo Alto
for 25 or 50 years)

Interest on the 258,400.00 @ 10% would amount to \$25,840.00 per year.

This interest would be used in full each year by
paying for lunches for our members once a month
at the hotel where they would give us a room to
use for nothing. Say the lunch would be 7.00 and
we had 25 attending as we have now, this would be -\$1,400.00 for 8 months

Then in the summer we would take trips say we'll spend. -4,440.00 for trips during summer

Yosemite for 3 days
Half Moon Bay for a lunch and fun trip
Trip to Hearst Castle
Trip to Carmel
Trip to Napa Valley Wine Country (over night)

THIS WILL LEAVE ^{over} to give to Philanthropy or
Scholarships \$20,000.00 *per year or more*

All these figures are just estimates and I think they
will work out fine and we will be having much more
fun than what we are having now. Of course there
are other factors to be worked out such as:

New members coming in after we sell the property:
Will they pay for their lunches or shall they pay just
half? Will they pay dues and what will be the dues?

Will the members we have now pay dues?

We can still have a guest night and we would not have to
pay for the room as long as we let the hotel feed us, and
they are paid for the dinners.

We can stay and play bridge after our meetings or we
can have entertainment program as we have been having.
OR we don't have to have a program at every meeting,
but every other meeting have a bridge party. etc...

Grace Bodley, on house and Grounds.

AGENDA

Meeting of the Woman's Club of Palo Alto

September 21, 1988

The meeting will come to order.

Welcome members and guests.

Thank Gaveleers (Past Presidents) for a job well done. Betty Bonn ill.

Inspiration

Pledge of Allegiance to flag.

Read the Collect

Song - America the Beautiful

Introduce Stafford Hebert - ask him to introduce sister and accomp.

Thank Stafford

Any announcements?

Mary Grinnell next meeting

Bridge

Book section - Phoebe

Ajournment:

"Life is sweet just because of friends we have made
and the things which in common we share;

We want to live on, not just for ourselves, but
because of the people who care;

It's giving and doing for somebody else....

on that all life's splendor depends,

and the joy of this world when you've summed it all up,

Is found in the making of friends."

PALO ALTO WOMAN'S CLUB

Club Reception

September 21, 1988

After a delicious luncheon as guests of the Gavaleers, the meeting was called to order by the President.

The President thanked Dorothy Arbuckle who took over as chairman for Gavaleer President Betty Bonn who was ill. Others thanked were Margaret Ray, Mable Palik, Marisue Wyatt for her beautiful centerpiece and greeter Francis May.

Mrs. Ceil Carmean, our President in 1937-1938, and Dorothy Arbuckle were our pourers.

Trudy Lung read the club collect and led the group in the Pledge of Allegiance. Irene Lawrence accompanied the members as they sang "America the Beautiful".

An inspiration was read by Beulah Hodges.

The program consisted of flute and vocal numbers by Stafford Hebert and Christine and Roy Hebert.

The meeting was adjourned.

May Becker
Recording Secretary

WILSON, SONSINI, GOODRICH & ROSATI

PROFESSIONAL CORPORATION

TWO PALO ALTO SQUARE

SUITE 900

PALO ALTO, CALIFORNIA 94306

DENISE M. AMANTEA
ALAN K. AUSTIN
MARK A. BERTELSEN
STEVEN E. BOCHNER
DONALD E. BRADLEY
HARRY B. BREMOND
DOUGLAS H. COLLOM
CHARLES T. C. COMPTON
PETER J. COURTURE

FRANCIS S. CURRIE
DEREK S. DALEY
JAMES A. DIBOISE
ROY L. FARROW
ROBERT P. FELDMAN
JOHN B. GOODRICH
CHRISTOPHER L. HARTWELL
ROBERT B. JACK
CRAIG W. JOHNSON

TERRY T. JOHNSON
GLEN ARLEN KOHL
PETER LABOSKEY
MICHAEL A. LADRA
ROBERT P. LATTI
DOUGLAS M. LAURICE
J. CASEY MCGLYNN
HENRY P. MASSEY, JR.
MARK A. MEDEARIS

ALLEN L. MORGAN
WEBB B. MORROW, III
BRADFORD C. O'BRIEN
JUDITH MAYER O'BRIEN
MARIO M. ROSATI
RONALD M. ROTH
JEFFREY D. SAPER
STEVEN M. SCHATZ
ARTHUR F. SCHNEIDERMAN

LARRY W. SONSINI
BLAIR W. STEWART, JR.
DEBRA S. SUMMERS
BARRY E. TAYLOR
BRUCE G. VANYO
ANN YVONNE WALKER

JOHN ARNOT WILSON
COUNSEL

JOHN D. ARNOLD
AILEEN L. ARRIETA
MARTIN R. BAKER
DANIEL J. BERGESON
STEPHEN P. BERKE
ELIAS J. BLAWIE
MARK E. BONHAM
TOR R. BRAHAM
J. MELISSA BROWN
LAURA A. BURDICK
GRAHAM BURNETTE
KENNETH B. CERA
RICHARD J. CHAR
PETER P. CHEN
CATHRYN S. CHINN
ROBERT T. CLARKSON
ROBERT D. COCHRAN
DONALD E. CONANT

LAURA D. CORAN
SUSAN ABOUCHER CREIGHTON
LEO P. CUNNINGHAM
MICHAEL J. DANAHAR
RICHARD G. DEATS
THOMAS C. DEFILIPPS
RICHARD C. DEGOLIA
PETER DETKIN
BORIS FELDMAN
HERBERT P. FOCKLER
THERESA COLUCCI FOLAND
JOHN A. FORE
ROY S. GORDET
MICHAEL F. GRADY
MICHAEL W. HALL
WENDY HANSCOM
KEVIN M. HARRIS
PAUL A. HART

DANA D. HAVILAND
PAUL E. HURDLOW
MARGARET A. IMBER
JAMES R. JONES
BARRY LEE KATZMAN
F. GORDON KECKEISSEN
VALARIE L. KELLY
IVER J. KERN
JARED L. KOPEL
MICHAEL D. LARSEN
DAVID L. LARSON
LAWRENCE B. LEVY
NINA F. LOCKER
ROBERT W. LUCKINBILL
PAGE MAILLIARD
ELINORA S. MANTOVANI
PETER B. MARRS
DEBORAH A. MARSHALL

SCOTT H. MILLER
MARCIA KEMP MOLISE
TAE HEA NAHM
MICHAEL J. O'DONNELL
MARK S. OSTRAU
MARK PARNES
DONNA M. PETKANICS
STANLEY F. PIERSON
HARRY K. PLANT
SUSAN R. PURCELL
DEBORAH E. ROBBINS
SALLY A. ROCKER
MARY ANNE RODGERS
JOHN V. ROOS
DAVID M. ROSE
CATHERINE HUNT RUNDLE
JONATHAN J. SANDLER
JANET M. SAVAGE

TIMOTHY T. SCOTT
JOHN T. SHERIDAN
TERI L. K. SHUGART
KENNETH M. SIEGEL
LAURIE B. SMILAN
TIMOTHY J. SPARKS
DAVID S. STEUER
JAMES N. STRAWBRIDGE
FRANCIS V. VARGAS, III
LAUREN WATSON
MARK B. WEEKS
SHARON CARR WINNIKE
NEIL J. WOLFF
SAMUEL L. WRIGHT, III
HOWARD S. ZEPRUN

TELEPHONE
(415) 493-9300

TELECOPIER
(415) 493-6811

TELEX
345500
WILSON PLA

*MEMBER ARIZONA BAR ONLY
**MEMBER NEW YORK BAR ONLY

September 22, 1988

Mrs. Dorothy Arbuckle
3488 South Court
Palo Alto, California 94306

Dear Mrs. Arbuckle:

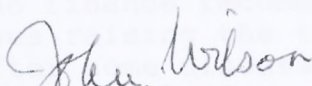
I am returning the following documents you gave me relating to the Palo Alto Women's Club:

1. By-Laws.
2. Pamphlet with the photo of the Women's Club on the front.
3. Resolution amending Articles of Incorporation, November 5, 1956.
4. Letter to members dated July 19, 1988.
5. Questionnaire dated July 18, 1988.
6. Memorandum dated July 11, 1988 to the Board of 1988-1989 signed by House and Grounds Committee.
7. By-Laws of the California Federation of Women's Clubs.

Mrs. Dorothy Arbuckle
September 22, 1988
Page 2

I have copies of most of these documents in case I can be helpful in the future.

Very truly yours,


John A. Wilson

JAW:nkt

PALO ALTO WOMAN'S CLUB

Board Meeting

October 3, 1988

The president called the meeting to order at 9:30 A.M. Eleven members answered the roll call. Two members were excused.. The secretary's report was read and amended. The treasurer's report showed a balance of \$2498.05. The report was filed for audit. The finance chairman asked about the money in the Gavaleer's account. The finance recommended that the club dues be raised \$3.00 - thus raising the total (including the tea account) to \$20.00. After some discussion Grace Bodley recommended that the total dues be raised to \$25.00. It was moved and carried.. The president will be the tea chairman for the October 19th meeting. Chris Lyall will take reservations for the guest night dinner on November 16th.

Dorothy Arbuckle moved that the charge for the dinner be \$15. Seconded and carried.

The membership committee told of a transfer coming from her former club for Ruth Fluegel. Dorothy Arbuckle moved approval of membership for Sophia Ristick and Joyce McNamara. Carried.

Helen Rowan explained how to protect the club under the contract lien law.

The sunshine chairman asked that we all inform her about the members who are ill or in trouble. She reported the illness of Mary Grinnell and of Betty Bonn.

Debbie Riedel reported new rentals amounting to \$815. She discussed two future possibilities - one a request from Barbara Boxer for a luncheon meeting on Oct. 21st with a discussion on women into politics - non-political. She wanted the club rent free but Debbie suggested a charge of \$150. The second request was to allow a meeting on Senior Health Day. Debbie suggested a charge of \$190. Both suggestions carried. It was moved that the club place some rental advertising. Carried.

The house and grounds committee read their recommendations. Dorothy Arbuckle moved that the report be accepted and forwarded to the finance chairman for inclusion in the budget. Carried. House and grounds reported that no insurance appraisal has been submitted as yet.

Meeting adjourned 12 noon.

May Becker
Rec. Secy.

WOMAN'S CLUB OF PALO ALTO
TREASURER'S REPORT

September 30, 1988

Balance June 1, 1988	\$4,406.36
RECEIPTS - June, July, August, September	<u>4,513.80</u>
TOTAL	\$8,920.16
DISBURSEMENTS	<u>3,657.97</u> XXXXXX
BALANCE ON HAND, SEPTEMBER 30	\$5,262.19

Great Western Building Fund 058-645269	\$3,283.70
Great Western Building Fund 307-504871	28,740.60
Great Western Scholarship Fund 307-004502	1,133.93
Petty Cash	25.00

Agenda-Board Meeting-Oct. 3, 1988

Call to order, roll call

Minutes, May Becker, Secretary

Treasurer's report, Betty Bonn

Program Chairman, Ist Vice President, Grace Bodley

Membership, Mary Grinnell

Corresponding Secretary, Helen Rowan

Finance Chairman, Edith Kaiser

Sunshine Chairman, Frances Payne

Rentals, Frances Payne and Debbie Riedel

House and Grounds, Dorothy Arbuckle

Unfinished Business

New Business

Adjournment

WOMAN'S CLUB OF PALO ALTO

Business Meeting - October 5, 1988

Call to order

Welcome guests and members, especially our two new members -

Ruth Fluegel and Joyce McNamara. Tell something about yourselves.

Thank you Theresa Christmas and helpers.

Inspiration

Trudy Lung - Colic

Music

Going to have program first - then business meeting

Margaret Ray introduce speaker - Diana Lewis, "Water Conservation-
Indoor/Outdoor"

Reading of minutes of June 11 business meeting. Approved as read.

Reading of minutes of September 21, approved as read or amended.

Betty Bonn - Treasurers report. Filed for audit.

Edith Kaiser - new budget.

Grace Bodley - coming meetings and Guest night dinner.

Mary Grinnell - Membership

Helen Rowan - Corresponding Sec.

Francis Payne - Sunshine. Please be sure to let Francis know if
anyone isn't feeling well or even if they need a helping hand or
just need a friend to talk to. We are all here as sisters in
Federation so we should be ready and willing to help each other.

Either Francis or Debbie on rentals. Thank Debbies' husband.

We have shown you we have sufficient money in the bank and now I
would like Dorothy Arbuckle - Chairman of House and Grounds Comm.
to tell you how we would like to spend some of it.

Meeting Adjourned.

WOMAN'S CLUB OF PALO ALTO

Treasurer's Report

October 1988

On Hand - September 30, 1988

\$5,262.19

RECEIPTS

Rentals	\$1,167.50
Merry-go-round	75.00
Boutique	41.45
Dues	4.60

1,288.55

TOTAL	6,550.74
-------	----------

DISBURSEMENTS

Building Expense

Custodian	\$282.69	
Supplies	11.94	
Utilities	109.71	404.34

Housekeeping Expense		
Maintenance	277.86	277.86

General Expense

Telephone	40.78
Termite Control	615.00
Stop payment fee	7.00
Advertising for rent-	
v tals	114.28
Program Expense	35.00
Tex Expense	9.91
Tree Work	65.00
Fire Equip. Inspection	
fee	86.00
Printing Costs	12.85
(200 contract forms)	985.82

Rental Refunds	<u>125.00</u>	1,793.02
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BALANCE ON HAND OCTOBER 31, 1988-----	\$4,757.72
---------------------------------------	------------

The regular business meeting of The Woman's Club of Palo Alto was called to order in the clubhouse at 1:35 PM on Wednesday, October 5, 1988. Margaret Gould, President, presided.

The President welcomed the twenty-eight members present.

The President thanked Theresa Christmas, refreshment chairman of the day, and her committee of Mable Palik and Trudy Lung.

An inspirational message was read by Lois Houghton.

Trudy Lung read the club collect and led the members in the Pledge to the Flag.

Phoebe Seagrave invited all members to attend the book section meeting on Monday, October 11. The program will be a review of a biography of Julia Morgan, architect.

Margaret Ray, program chairman of the day, introduced the speaker, Mrs. Diane Lewis, San Jose Airport planner, who spoke and showed slides on the topic "Water Conservation: Indoors and Outdoors".

The acting secretary read the minutes of the June 1, 1988 meeting. The minutes were approved as read.

The minutes of the September 21, 1988 meeting were read and approved.

The Treasurer reported the September 30, 1988 checking account balance of \$5262.19 and savings account totals of \$33,158.23. The report will be filed for audit.

Edith Kaiser, Finance Officer, presented the Finance Committee's proposed budget for 1988-1989. Dorothy Arbuckle moved to adopt the proposed budget as the operating budget. The motion was seconded and carried.

The Finance Officer presented a proposed budget for expenditures for the repair of the club building. Betty Bonn moved to approve the expenditures. The motion was seconded and carried.

The following announcements were made.

The program for the October 19 meeting will be "The Frying Pan and the Fire".

The November 16 Guest Night Dinner is postponed until December. The November 16 meeting will be held at the regular time.

In the absence of the Membership Chairman, Mary Grinnell, the President announced that three new members had joined the club: Joyce McNamara, Sophia Ristich, and

Frances Payne, Sunshine Chairman, reported the illness of members Betty Brichta and Mary Grinnell, and member Chris Lyell's husband.

Frances Nicol suggested that the Friday bridge section could meet in the recreation room of her building with a brown bag lunch and monthly chairmans.

Trudy Lung, with the help of Judy Croxon and Mable Palik, will set up the boutique table at the October 19 meeting. She asked that all members donate items for sale.

The President closed the meeting with an inspirational message.

The meeting was adjourned at 2:55 PM.

Deborah Riedel

PALO ALTO WOMAN'S CLUB

Program Meeting

October 19, 1988

The meeting was called to order by the president. She greeted two guests, Lee Bowen and Lois Kirk. She then told that Lois Kirk has now become a member as she has just turned in her application and initiation check. All are happy to have her as a member.

A sad announcement by the president told of the passing of our long time member Mary Grinnell. She said that Phoebe Seagrave would know about the services. j

Debbie Reidel, Theresa Christmas and Ida Deggeller were thanked for their hospitality for the delicious refreshments. Trudy Lung and Mabel Palik were thanked for the display of boutique items.

m,h

Lois Houghton read a very fine inspirational poem. j Trudy Lung led us in the pledge of allegiance.

The program was presented by Gertrude Reagan who illustrated her remarks with a slide presentation. Relief work in Honduras by the "Oasis for Peace" 88 was the subject. A very thought provoking presentation. A display of work by some of the refugees was interesting also.

Following dessert and a social hour the meeting was adjourned.

May Becker
Recording Sec'y

PALO ALTO WOMAN'S CLUB

Board Meeting

October 31, 1988

The president called the meeting to order at 9:30 A.M. Ten members answered the roll call. Two members were excused. The president suggested that Margaret Ray be appointed second vice president to fill the vacancy caused by the death of Mary Grinnell. She also suggested that Debbie Riedel be appointed to fill Margaret's place on the board. The suggestion was accepted by general consent.

The minutes of the October meeting were read and accepted as correct. The treasurer reported a balance of \$4762.30.

The program for Nov. 2 was announced - a Veteran's Day program with a talk by a worker at the Veteran's Hospital. There will also be patriotic music by Irene Lawrence and a display of WWII memorabilia and a talk by Frances Payne.

It was also announced that on

Friday Nov. 11th there will be a Game Day with dessert and games; A charge of \$2.50 will be for the day and Chris Lyall will take reservations.

The November business will be postponed until Nov. 16th. There will be entertainment by the Palo Alto Seniors Choir. Margaret Gould is chairman. The guest night dinner has been postponed. The Finance Chairman presented a budget that has been brought up to the 1989 season. The report has been filed.

The Sunshine Chairman told of the illness of Betty Brichta and Lois Kirk.

Dorothy Arbuckle moved that the traditional amount be deposited in the scholarship fund in memory of Mary Grinnell, Elizabeth Shrader Violet Craig and Norma Moore. Carried.

The Membership Committee asked that Ruth Fluegel and Lois Kirk be accepted as members. Carried.

Edith Kaiser suggested that the Corresponding Secretary notify the new members by letter. All of the new members will be formally accepted at the Nov 16th meeting. Betty Bonn will hostess a new member's coffee at her home at a future date.

Debbie Reidel announced \$1240 in rentals from Oct. 1 to Oct 31. So far an average of \$1150 per month has been reached as against \$800 in former years. She also announced that our ad

in the Palo Alto Weekly will run from 10/23 to 11/23. Debbie also asked that the front and rear doors be re-keyed as too many people have keys who are not authorized to have them. Carried.

Dorothy Arbuckle described the new insurance coverage and cost.

This proposal must be voted on by the members at the Nov 16th meeting. Dorothy Arbuckle will present the eulogy bringing memories of Mary Grinnell and Elizabeth Shrader.

Dorothy Arbuckle suggested the termite proposal of \$1245 by the Three Counties Control be accepted - moved seconded and carried.

It was moved that the expenses of the president at the Federation meeting be paid - carried. The meeting is Nov 14th at Hollister.

Meeting adjourned 11 A.M.

May Becker - Recording Sec'y

PALO ALTO WOMAN'S CLUB

Program Meeting

November 2, 1988

The meeting was called to order at 1:30 by Margaret Ray. She explained that she has been appointed second vice president to fill the vacancy that occurred with the death of Mary Grinnell. She announced that Debbie Riedel has taken her place on the Board.

Trudy Lung read the Collect and led the Pledge of Allegiance.

Irene Lawrence introduced the speaker, Mr. Frank Schliefer who is the head of the Volunteers in the Veteran's Hospitals. He explained the many activities of the group, some of them recreational and some hobbies and a respite program which allows veterans living at home to come to the hospital in Menlo Park for one week four times a year to give a change for them and a respite for those who care for them at home.

Mr Schleifer told of needs such as volunteers to help at the center and for donations of foods and little things such as toilet articles.

The County Fair project when patients display some of the things they have made will be Nov.16th in Menlo and Nov.22 in Palo Alto. Donations of baked goods etc. would be most welcome for these events.

Dorothy Arbuckle gave two very fine eulogies - one in memory of Elizabeth Shrader, a loved member of the club and another in memory of our dear friend Mary Grinnell.

Margaret Ray announced that guest night has been postponed. Therefo there will be a business meeting on Nov 16th. On Nov.11th there will be a Game Day. It will be a dessert luncheon with Debbie Riede as chairman. The price is \$2.50 - aproject for the Veteran's Fund. Chris Lyall will take reservations.

Phoebe Seagrave announced the book review on Nov.14th.

Irene Lawrence then led us in singing some old patriotic songs. She had sheets prepared which were interesting and informative.

Following the musical interlude Frances Paayne spoke of her service in the WAC and had pictures to illustrate. Joyce Voorhies told o being a prisoner of the Japanese outside of Manila for 37 months during World War Two.

Meeting adjourned at 3:20 P,M,

May Becker
Recording Sec'y

PALO ALTO WOMAN'S CLUB

Regular Meeting

November 16, 1988

The President called the meeting to order at 1:10 P.M.
The president thanked Debora Riedel, Ida Deggeller and Edith Kaiser for the attractive table decorations and for the delicious refreshments.

Irene Lawrence read an inspirational essay.

Trudy Lung read the Collect and led in the Pledge of Allegiance.

The minutes of the October 5th, 19th and November 11th were read and approved as amended.

The Treasurer's report was read and filed for audit.

The Guest Night was postponed until after Christmas.

The President read the names of the November birthday members- Mary Clifford, Judy Croxon, Bertha Douglas, Dorothy Larkin and Frances Payne and wished them all happy birthdays.

~~The Sunshine Chairman~~ told of members who are ill- Marysue Wyatt, Betty Brichta, Lois Kirk and Beulah Hodges.

Irene Lawrence introduced the Senior Choir. They presented a very lovely concert of songs- a group of Rogers and Hammerstein selections that brought back many memories to all of us. Truly a very good program.

Following the program the choir members were our guests for refreshments and a social hour.

Meeting adjourned at 2:50 P.M.

M. Jay Becker
Recording Sec'y.

Palo Alto Woman's Club

Board Meeting

December 2, 1988

The meeting was called to order by the Vice President, Grace Bodley at 9:30 A.M. She explained that the President, Margaret Gould was called away because of a family emergency. Grace thanked Frances Payne for the delicious refreshments preceding the meeting.

Thirteen members answered the roll call.

The Secretary read the minutes of the October 31st Board meeting. They were approved as amended.

The Treasurer reported a balance of \$5681.78 in the account. The report was filed for audit.

The Treasurer reported that \$ 250.55 was made at the Game Day on November 11th.. This money will be donated to the Veteran's Fund.

Grace Bodley announced that under Section 8 of the By-Laws a Board member will have to be chosen to replace Victoria Merryman. Dorothy Arbuckle suggested that Irene Lawrence be elected to fill the vacancy. It was moved and carried.

Dorothy Arbuckle Chairman of the House and Grounds Committee announced that the termite work has been finished. The repairs to the roof and gutters finished. Only an application of a silicon coat on the tile at the sink remains to be done there. The rug in the foyer has been cleaned. Two chairs there are yet to be repaired.

Helen Rowan reported that the figures we had for insurance were no longer operable. New negotiations raised the coverage to over \$400,000.. This is partly due to the discovery of additional square footage that had not been included formerly. Approximate sums of \$ 2295, \$1499 and \$800 was estimated for insurance. Dorothy Arbuckle moved that we pay no more than the sum of \$4400 for the year 12/14/88 to 12/14/89. The motion was seconded and carried.

It was moved and seconded that \$140 be paid to Carrie and Lawson for rug cleaning. Carried. It was moved and seconded that \$3000 be paid to the A 1 Roffing Co. Carried.

Debora Riedel moved that we pay Ken Hethershaw \$2300 for the gutter repairs. Seconded and Seconded and carried.

Dorothy Arbuckle told of the new sink and disposal. She explained that the new sink is equipped to have an exhaust for a new dishwasher if and when we need one. She moved that we pay J&R Plumbing \$782 for the sink, disposal and installation. Seconded and carried.

Edith Kaiser reported that we are a little over budget but still O.K. Deborah Riedel announced that rentals from 11/1 to 11/30 amounted to \$1040. \$225 was refunded.

It was suggested that we "warm up" the appearance of the meeting room with plants etc. It was also suggested that we decorate for Christmas. It was decided to ask at the meeting on Dec.7th for donations for decorations.

Edith Kaiser moved that we have the chairs in the foyer repaired. Seconded and carried.

Margaret Ray Membership Chairman reported that all four of the new members will not be able to attend the Dec.7th meeting so our formal welcome of them into the Club will be held in January. She also announced that Elizabeth Millar has applied for membership. Her sponsors are Debora Riedel and Edith Kaiser. It was moved seconded and carried that we welcome her as a member.

Page 2 Dec.2 Board Meeting.

Helen Rowan Correspondin g Secretary told of notes she wrote to the new members and of a note from Elizabeth Schrader's daughter re our remembrance of her mother.

Helen Rowan suggested that ivy be planted in the side yard Allowed.

Grace Bodley suggested that we get a safe for the Board Room for safer storage of important papers.

The December 21st meeting will be a Christmas Buffet. Members should bring guests and their favorite Christmas "finger food". The Foothill College Caroliers will present the program.

Dorothy Arbuckle urged us to remember the first week-end in May for the Sale and Bazaar. Remember to gather things for it.

Meetin g adjourned 10:45 A.M.

May Becker
Recording Secretary.

THE WOMAN'S CLUB OF PALO ALTO
TREASURER'S REPORT
DECEMBER 1, 1988 - DECEMBER 31, 1988

Balance on Hand - November 30, 1988 \$8,669.81

RECEIPTS

Rentals	\$ 310.00	
Dues	\$ 32.00	
Boutique	\$ 68.10	
Transfer (from Building Fund)	\$4,000.00	
Total on Hand		\$13,079.91

DISBURSEMENTS

Building Repair		
A-1 Roofing	\$5300.00	
J & R Plumbing (sink)	\$ 782.04	
Building Expense		
Custodian	\$ 91.19	
Utilities	\$ 94.36	
Property Taxes	\$ 608.97	
Insurance	\$3680.00	
Nickerson Bros.(cleaning)	\$ 36.50	
Housekeeping		
Wm. Currie(rug cleaning)	\$ 140.00	
General Expense		
Tea Expense	\$ 10.00	
Telephone	\$ 49.83	
Program	\$ 75.00	
Rental Expense	\$ 4.07	
Rental Refund	\$ 270.00	
Total Disbursements		\$11,141.96
Balance on Hand - December 31, 1988		\$1,937.95

Building Fund 307-504861-5	\$7, 596.06
Building Fund 058-645269-1	\$3,326.15
Savings Account 307-004502-0	\$1,133.93

PAJO ALTO WOMAN'S Club

Business meeting

December 7, 1988

The tea and program took place before the regular business meeting. The program was very interesting. It was presented by Judy Degeller and Louise Rising partners in the project that they are developing. It consists of a series of tapes with music and exercises for older people - mostly in retirement homes. We all enjoyed taking part in the exercises - also the songs with guitar accompaniment that they presented.

The business meeting started at 2:15. Trudy Lung read the Collect and led in the Pledge of Allegiance. Debora Riedel read an inspirational essay "The Hug".

The secretary read the minutes of the November 16th meeting - They were approved.

The treasurer's report was read and filed for audit.

Dorothy Larkin moved that the entire net amount from the Veteran's Game Day be given to the Veterans. Motion seconded and carried.

Grace Bodley announced that the Foothill College Caroliers will entertain us at the December 21st meeting. She asked everyone to bring a guest and also some "finger food" for the tea. There will be a box for offerings of food for the needy.

The Sunshine Chairman told of the passing of Victoria's daughter in September. She also said that she would send cards to shut in members.

Debora Riedel told of rentals amounting to \$1195. She asked for donations of Christmas decorations for the Club.

Dorothy Arbuckle told of the work done to bring the building up to code. Because it is an historical building it must be kept in good repair. There are new gutters, roof repaired, termite work done. Only some painting remains to be done. She thanked the House and Grounds Committee for their help and especially Helen Rowan for her help in reading contracts.

The President thanked Louise Lawson for her work on the Merry-Go-Round Bridge.

The Board elected Irene Lawrence to fill the unexpired term of Victoria Merryman.

Mrs Godel told of her husband's experiences in the Mexican War. Grace Bodley announced the Fashion Show on April 15th and discusses plans for it.

The President asked those who really need keys to the building to speak to her. The keys will be turned in to the President at the end of the year.

Meeting adjourned at 3:10 P.M.,

May Becker
Recording sec'y

PALO ALTO WOMAN'S CLUB

Christmas Meeting

December 21, 1988

The Christmas program began with songs by the Foothill Caroliers. Many new and old Christmas songs were sung and were very enjoyable.

Also enjoyable, as it always is, the piano solos by Irene Lawrence who urged us to sing along. The buffet luncheon followed. Judy Lung read the Collect and led in the Pledge of allegiance. Many of the members had guests at the meeting who were introduced by the host members. No business was transacted. There was a social hour at which numbers were drawn and the winners were given their choice of an article from the boutique that Judy Lung had displayed so artistically.

The meeting adjourned at 3:20 P.M.

May Becker
Recording Sec'y.

PALO ALTO WOMAN'S CLUB

Board meeting

January 4, 1989

The meeting convened at 11 A.M. with 13 members answering the roll call.

The minutes of the December 5th meeting were read and approved.

It was decided to have the Style Show. Tickets were set at \$15. Chris Lyall will take reservations. Mary Ellen will be asked to handle the raffle and prizes.

Margaret Ray presented Jancy Limpert for membership. She is sponsored by Debora Riedel and *M. Hanel*. Margaret moved that she be approved as a member. Seconded and moved and approved.

Helen Rowan reported writing letters of thanks to Judy Deggeller and Louise Rising for their fine program. She also wrote to Jaguelin Mayer and Sandra Maul to confirm the March meeting. A letter of condolence to Victoria Merryman on the death of her daughter was sent. Dorothy Arbuckle moved that a contribution be put in the Scholarship Fund in memory of her daughter.

The Sunshipe Chairman said that Marysue Wyatt has not been well.

Debora Riedel reported rentals during December were \$310. Debora Riedel read a proposed amendment to the by-laws to raise dues to \$35 - non resident dues to \$20. No definite action was taken by the board after much discussion.

The Birthday Luncheon on January 18th will be a fund raiser. A fee of \$4 will be charged and members were asked to bring guests. There will be a chairman for each table.

Meeting adjourned at 12:45

May Becker
Recording Sec'y

WOMAN'S CLUB OF PALO ALTO
Treasurer-s Report
January 1 - January 29, 1989

Balance on Hand - December 31, 1988 ----- \$1,937.95

RECEIPTS

Rentals	\$2,145.00
Dues	32.00
Merry-go-Round	15.00
Birthday Luncheon	94.35
Gift	1,000.00

3,286.35

TOTAL RECEIPTS

Total in hand ----- 5,224.30

DISBURSEMENTS

Building Expense		
Custodian	264.41	
Taxes - Soc. Sec.	116.54	380.95

Housekeeping		
Supplies	4.10	
Maintenance (locks)	234.05	238.15

General Expense		
Tea expense	6.00	
Postage & News Letter	35.60	
Program	135.00	
Telephone	48.59	225.19

Rental Refund	75.00	75.00
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TOTAL DISBURSEMENTS ----- 919.29

Balance on hand Jan. 29, 1989 ----- \$4,305.01

WOMAN'S CLUB OF PALO ALTO

January 1, 1988 - December 31, 1988

3 Counties Termite Control -----	\$12,295
570 Quartz Ave., Redwood City, Ca 94062	
A-1 Rain Gutters - Repairs-----	5,300
4125 Breakwater Ave., Hayward, Ca 94545	
J & R Plumbing-----	782
875 Colorado Ave., Palo Alto, Ca 94303	
Ace Fire Systems-----	1,071
P.O. Box 1142, Palo Alto, Ca 94302	
Two inspection fees	\$19,448
Two inspection fees	365.00
	<hr/>
	\$19,813

PALO ALTO WOMAN'S CLUB

Business Meeting

January 4, 1989

The dessert luncheon and the program preceded the business meeting. Ida Deggler and her committee provided the delicious cookies for the dessert.

Irene Lawrence had charge of the program and it was a very interesting one. She presented Jeanne Nelson Shafer who showed slides of both eastern and western wild flowers. They were not only beautiful, but represented many hours of searching and photographing, both in Ohio and in our own vicinity here in California. We all enjoyed it and I am sure we learned a lot about our environment.

At 2:30 the business meeting convened. ^{Trudy} Judy Lung read the Collect and led in the Pledge of Allegiance. The minutes of the December 7th and 21st were read and approved. The treasurer's report was read and filed for audit. Grace Bodley announced the program for January 18th. It will be the Birthday Party luncheon. The cost of the luncheon will be \$4.00. Members may bring guests. The meeting will start at 12 noon. The program will be given by the Veteran's Choir.

Margaret Ray, membership chairman announced that Mrs. Jancy Limpert has become a member. It is planned to have a new member's coffee this month.

Theresa Christmas asked about the Valentine Bridge on Feb. 10th Dorothy Larkin told of all of the help she got last year in staging the event. Deborah Riedel will be chairman this year and it will be an all club event - all sorts of games and if one does not wish to play there will be some who will just have a good social hour of visiting.

Phoebe Seagrave announced the book review on Monday Jan 9th at 10:30. It will be an open meeting with anything you would like to talk about - jokes etc.

Helen Rowan reported that she wrote a letter of condolence to Victoria Merryman on the death of her daughter. A \$15 donation to the scholarship fund has been given in her memory.

Dorothy Arbuckle announced that the last Saturday in April will be the date for the Rummage Sale. Keep the good things coming.

The nominating committee was chosen according to the by-laws. The following were duly elected - Phoebe Seagrave, Edith Kaiser, Deborah Riedel, Trudy Lung and Frances Payne.

Meeting adjourned at 3:10 P.M.

May Becker
Recording Secy.

PALO ALTO WOMAN'S CLUB

Birthday Party

January 18, 1989

After a delicious luncheon of soup, sandwiches and a beautiful birthday cake, the President called the meeting to order at 12:50 P.M. She thanked Deborah Reidel and her committee for the luncheon. The President then read a Birthday Greeting Essay.

Trudy Lung ~~and~~ read the Collect and led in the Pledge of Allegiance. Several guests were introduced and welcomed.

Grace Bodley then introduced the Veteran's Chorus, their Director Jerry Duncan and accompanist Sylvia Hoffman. The men are Viet Nam veterans. The Chorus was organized in 1981 and has been active ever since although the membership changes as men leave the Veteran's Home in Menlo Park.

The Chorus presented a very fine program of songs - songs of all of the Service branches and many other patriotic songs. They ended their program with a fine rendition of "No Man is an Island" a song that meant a lot to the men.

After the program the men had some birthday cake and coffee and visited with the club members who enjoyed their visit.

Meeting adjourned 1:45 P.M.

May Becker
Recording Secy.

PALO ALTO WOMAN'S CLUB
Board Meeting

January 30, 1989

The President called the meeting to order at 9:45 A.M.
Eleven members answered the roll call.
The minutes of the January Board meeting were read and approved.
The Treasurer reported a balance of \$4305.01. The report was accepted and filed for audit.

Deborah Reidel reported that a net of \$119.50 was realized from the Veteran's Party. She moved that \$120.00 be donated to the Haven at the Veteran's Hospital in Menlo Park. Motion seconded and carried.

Dorothy Larkin reported that Ida Deggeller will be her co-chairman for the February 1st meeting. Margaret Gould will be chairman on February 15th.

Grace Bodley said that she will report on Club activities to the Federation.

Mary Ellen Schmitt will tell of plans for the Fashion Show at the February 1st meeting.

Margaret Ray told of the resignation of Sally McCleod. It was moved and seconded and carried that her resignation be accepted with regret and that the Corresponding Sec'y will write Mrs McCleod confirming this. A new member's coffee was planned for Feb. 22nd at 10 A.M. at the home of Margaret Gould. It will be announced at the Feb. 1st meeting. All members are invited.

Helen Rowan will send the check to the Veteran's for the Haven Canteen. The Urban Ministry acknowledged our check for \$60.

Debora Riedel announced that the net profit for the Birthday Luncheon was \$45.35.

Frances Payne reported that Marysue Wyatt is ill.

Grace Bodley suggested that all material be in quickly so that the Bulletin can be mailed promptly.

Grace told that the memorial service for Dr. C.W. Geiter will be held at St. Mark's Episcopal Church at 2:30 P.M. on Sunday Feb. 5th. It was moved that \$15 be sent from the Club to the Dr. C.W. Geiter Memorial Fund for Heart and Lung Research at Stanford Hospital. Motion seconded and carried.

Deborah Riedel read a letter from the Pythian Sisters about rental charges. They suggested \$30 be paid for the Fireside Room - \$45 if the auditorium is used and \$100 if the auditorium is used for larger events. Deborah moved that we accept their offer - seconded and carried. The rentals for 1/1 - 1/30 amount to \$2670.

Dorothy Arbuckle will deliver the food and clothing that we gathered for the needy.

Helen Rowan told of a letter from Lawson-Howks Insurance re earthquake insurance. Dorothy Arbuckle reported a conversation with Herbert Lyall, a structural engineer, who thought there was no need for such insurance. The matter was tabled.

Dorothy Arbuckle reported a \$1500 bid for all of the remaining painting. It was decided to use the generous gift from Louise Lawson to do the work. It was then moved and seconded that we accept the bid of Ferachi Painting Co contingent on not receiving a bid for less. A signed statement that the P.A. Woman's Club will not be responsible for any liability on the part of the painting Co

Dorothy Arbuckle told of the illness of Mr Lawrence.

Betty Bonn read an article on "Old Age"

Meeting adjourned 11:45 A.M.

May Becker - Recording Sec'y.

PALO ALTO WOMAN'S CLUB

Business Meeting

February 1, 1989

The President called the meeting to order at 1.05 P.M. She welcomed the members and guests and thanked the hostesses, Dorothy Larkin, Ida Deggeller and Helen Rowan. A poem in honor of Dr. Geiter was read by the President.

Trudy Judy Lung read the Collect and led in the Pledge of Allegiance. The President announced that the memorial service for Dr. Geiter will be held on Sunday February 5th at 2:30 P.M. at St. Mark's Episcopal Church.

Deborah Riedel read the by-laws about amending them. She told of the need for more dues and suggested that they be raised to \$35. Many members spoke to disagree because they thought that too high and too big a jump from the present dues. There were remarks pro and con. Edith Kaiser then suggested dues of \$25 plus a \$2 ^{move} tea charge. It was so moved by Mary Ellen Schmitt. Dorothy Arbuckle then ^{moved} that the dues be \$30 with no additional tea charge. This motion was seconded and carried. (by a show of hands) The motion was made formal by the Parliamentarian to amend the by-laws to read "The annual dues shall be \$30 per year payable in May".

Any action on the initiation fee was tabled when Dorothy Arbuckle reported that the Federation proposes elimination of the fee. A discussion of dues for the absentee members resulted in the fee of \$10 being continued.

We were all sorry to learn that Frances Payne is in the hospital having broken her hip. Irene Lawrence reported that her husband is doing well and recovering nicely from his recent illness.

The Secretary's reports for January 4th and 18th were read and approved.

At this time the meeting was interrupted by the program as Dr. Futterman had only this time for the very informative talk he gave about Cholesterol and Hypertension.. He told of a free program being conducted at the V.A. Hospital in Palo Alto.

The meeting resumed and the president announced Louise Lawson's generous gift to the club that enables us to finish the much needed painting.

The treasurer's report showing a balance of \$4305.01 was read and filed for audit.

Chris Lyall is taking reservations for the Valentine Party on Feb. tenth at noon.

Mary Ellen Schmitt told of plans for the Fashion Show.

Phoebe Seagrave announced the Book Review on Feb. 13th.

The business meeting adjourned at 2:45 PM after which a social tea party was enjoyed.

May Becker
Recording Sec'y.

1. 2. Amendment to minutes that 2 motion passed & 1 failed

PALO ALTO WOMAN'S CLUB

Regular meeting

February 15, 1989.

The President called the meeting to order at 1:45 P.M. She thanked Ida Deggeller and Betty Bonn for the delicious refreshments and the Valentine decorations. I think that a "thank you" should go to the President too for the super "Swedish Rosettes" she brought to the party.

Trudy Lung read the Collect and led us in the Pledge of Allegiance. In keeping with Valentine season the President read an interesting essay titled "Where there is Love."

Grace Bodley introduced the speaker - Dr. Brian S. Orisek who from his credentials was well qualified to give us an illustrated and informative talk on "Facial Cosmetic Surgery." It made some of us wish that we were younger so that we could use some of his services.

The meeting adjourned at 3:15 P.M.,

May Becker
Recording Sec'y.

THE WOMAN'S CLUB OF PALO ALTO
RE: AUDIT
FEBRUARY 27, 1989

The Treasurer's books have been audited. The financial statements, check book, account ledger, and Treasurer's reports are in good order and correct.

Balance in all accounts, June 1, 1988	\$37,140.68
Receipts, June 1, 1988 through January 31, 1989	<u>\$12,580.76</u>
Total receipts	\$49,721.44
Disbursements, June 1, 1988 through January 31, 1989	
Regular budget	\$13,050.86
Repair budget	<u>\$19,813.04</u>
Total disbursements	\$32,863.90
Balance in all accounts, January 31, 1989	\$16,857.54

Deborah M. Riedel
Auditor, Pro Tem

PALO ALTO WOMAN'S CLUB

Board Meeting

February 28, 1989

The Board meeting met at the club house at 9:30 Monday 2/27/89. Twelve members answered the roll call - several members had been excused.

The secretary read the minutes of the January meeting which were approved as read.

The treasurer read her report as of January 30th showing a balance of \$5870.04.

The president told of a very generous gift of \$1000 from Betty Bonn. Grace Bodley announced the program for the Business meeting. It will be presented by the chorus from Little House, the "Silver Strands". It was moved and seconded that \$25 be sent to them for the program. Dorothy Arbuckle will be hostess CHAIRMAN FOR THE meeting.

Helen Rowan has charge of the March 15th meeting. Margaret Ray and Ruth Flugel will be hostesses.

On April 5th Irene Lawrence will be in charge of the program.

It was decided to hold the Fashion Show on April 15th. The ticket charge for the luncheon will be \$15. The telephone committee will phone all members to urge attendance at the luncheon.

Grace Bodley suggested that instead of a scholarship this year that the money (\$250) be donated to the YMCA. The idea was tabled.

A bill of \$190~~0~~ was approved to repair leaks in the roof. This sum to be paid to Al Rain Gutters when work is finished.

The Corresponding Sec'y wrote to Sally McLeod regretting her resignation. She also told of a letter from Ivanelle Geiter thanking the members for their support during her sad time. The secretary was asked to put a sum of \$15 into the Scholarship Fund in memory of Judy Croxton's mother. The secretary reported thank you letters from the Veterans Hospital for our gift of \$120 and from the chorus for our gift of \$50.

The members were all sorry to learn that Grace Bodley could no longer do the work on the Year Book. She was sincerely thanked for her work on it.

Edith Kaiser will get bids for the next book and advertising for it. She suggests cutting down the size of it.

Deborah Riedel announced rentals from 1/27/89 to 2/27/89 amounted to \$1095. Rental charges were also established - \$335 for less than 100 and \$ 385 for more than 100 people. This was seconded and carried.

Dorothy Arbuckle told of a letter from the City Council about the necessity of a seismic report. An estimate from Rinne & Peterson for \$2200 to do this work was proposed seconded and carried. A letter from M.E. Lawrence about the need to have an attorney represent us at the City Council was read. Dorothy Arbuckle will investigate this. Grace Bodley asked about resigning from the Federation. No action was taken on this.

Meeting adjourned 11:15 A.M.

May Becker
Recording Sec'y.

PALO ALTO WOMAN'S CLUB

Minutes of Business meeting March 1, 1989

The President called the meeting to order with general consent at 1:10 P.M.
She welcomed the members and thanked the hostess, Debbie Reidel assisted by Betty Bonn.

The President read an inspirational poem. Trudy Lung read the collect and led us in the pledge of allegiance to the flag.

The minutes of the February meeting held on February 1st were read. Debbie Reidel suggested that a note be attached to those minutes with reference to a change of dues in the by-laws that 2 motions were passed and 1 was not passed. The corrections were noted and the minutes approved. The minutes of the meeting held on February 15, 1989 were read and approved as read.

Betty Bonn read the treasurer's report which showed a balance of \$5,870.04 This report was filed for audit.

Debbie Reidel read the auditor's report which showed a balance of all accounts as of January 31, 1989 amounting to \$16,837.54

Dorothy Arbuckle, house and grounds, reported the necessity of seismic and structural engineering inspection required by the city of Palo Alto. The reporting deadline is July 1989. Dorothy stated that the bids ranged from \$2,200 to \$10,000 and moved that the bid from Renne and Peterson be selected to do the inspection. The motion was carried.

Phoebe Seagrave announced the next book review would be on March 13, 1989.

Phoebe Seagrave, as chairman of the nominating committee, read the following slate of officers:

President Margaret Gould
First vice President, Debbie Reidel
Second vice President, Margaret Ray
Recording secretary, Edith Kaiser
Corresponding secretary, Betty Bonn
Treasurer, Ella Vandervoort
all of the above to serve for 1 years.

Board members, Trudy Lung
Board members, Frances Payne All three to serve 2 Years
Board members, Joyce Voorhies

Board members, Dorothy Arbuckle
Board members, Betty Brichta
Board members, Dorothy Larkin
Board members, Frances Nicol

All four to serve 1 year

The President announced that the district meeting would be held in Campbell on March 13, 1989.

Dorothy Arbuckle read a proposal that would give Grace Bodley the title of honorary member in the Woman's Club of Palo Alto for her years of service to the club.

The program for the day was a series of Old Time Tunes presented by the Silver Strands, a choir from Little House in Menlo Park.

It was delightful and we all joined the choir in some of the songs.

Following the program, the meeting was adjourned at 3 P.M.

acting secretary.

The Women's Club of Palo Alto
Treasurer's Report
February 27, 1989 - March 31, 1989

Balance on hand February 27, 1989

\$5870.04

Receipts

Rentals	\$ 2050.50
Dues	\$ 120.00
Merry-Go-Round	\$ 5.00
Valentine Bridge	\$ 95.25

Total Receipts

\$2270.75

Total on Hand

\$8140.79

Disbursements

Building Expense

Custodian	\$ 282.69
Property Taxes	\$ 608.99
Utilities	\$ 180.26
Insurance	\$ 114.00
Entry Correction check #8472	\$.08

\$1186.02

Housekeeping Expense

Supplies	\$ 237.82
Maintenance	
Roof repair	\$ 190.00
Key	\$ 1.50

\$ 429.32

General Expense

For Goodwill Fashion Show	\$ 100.00
Grace Bodley	\$ 46.50
Little House Silver Strands	\$ 25.00
Pacific Bell	\$ 77.24

\$ 248.74

Rental Refunds

\$ 533.00

Total Disbursements

\$2397.08

Balance on hand March 31, 1989

\$5743.71

Great Western Building Fund 307-504861-5	\$7,699.82
Great Western Building Fund 058-645269-1	\$3,369.77
Great Western Scholarship Fund 307-004502-0	\$1,162.55
Petty Cash	\$ 25.00

WOMAN'S CLUB OF PALO ALTO

Held March 14, 1989

The meeting was called to order by the President at 1:40 P.M.

She thanked the hostess of the day, Margaret Ray and her assistants Betty Miller and Lois Kirk. "The Art Of Living", an inspirational poem, was read by Margaret Gould. Trudy Lung read our "Collect" and led the group in saluting the flag.

The speaker, Jackie Mayer was introduced. Her subject was the Catastrophic Health Care Bill and Long Term Insurance. Ms. Mayer explained what it would cover; how much Medicare would handle, and stated that we should attempt to be prepared for its full effect by 1991. Before concluding, she gave us a pamphlet explaining the points she had made.

Mary Ellen Schmidt announced that the fashion Show would be held on April 15th. It promised to be very interesting and we hope for a good turn out.

The Sunshine chairman announced the illness of Edith Kaiser and Ruth Flugel and the demise of Marguirite Prior (age 96) of Saratoga.

Dorothy Arbuckle announced that the rummage sale would be held on April 29th. Please bring to the Club what you have available on April 19th or April 28th.

A committee meeting followed the Club meeting.

The meeting was adjourned by Margaret Gould at 2:40 P.M.

Secretary (pro-tem)
Lois Houghton.

March Bulletin

March 1989

Here it is March already. Where does the time go? It looks like March came in as a lion so it should go out like a lamb, but I have high hopes that that lion stays with us for a while.

May you find joy in the beauty of the season, the fellowship of friends, the closeness of family and most of all, in the Lord. Happy Easter.

Margaret

Loma Prieta District Meeting is March 13, 1989, at the Country Womans' Club of Campbell. For more information call Margaret 325-4749 - deadline for reservations, March 8. Hope some of you can go.

New Members Coffee was a great success. We now have a Ways and Means Chairman-Jancy Limpert, who is enthusiastic about helping us raise money and four members offered to be tea hostesses for the month of March.

Be sure to save things for the rummage sale - April 29.

Be sure to come to the business meeting in April if you wish to make nominations from the floor. It will be your last chance.

We have two angels in our club who are helping us through some of our money worries. Betty Bonn donated \$1000.00 and Louise Lawson donated \$1500.00.

We all thank you for your generous contributions!

Please remember our shut-ins and members who are ill. Our Sunshine Chairman Frances Payne, is home from the hospital now and doing better. Others feeling under the weather are Grace Bodley, Mariesue Wyatt etc.

Our thoughts and prayers are with Judy Croxin. Her mother passed away last week.

WOMAN'S CLUB OF PALO ALTO

Minutes of Board meeting April 3, 1989

The meeting was called to order at 9:30 A.M. by president Margaret Gould. She asked for a roll call and the attendance was noted in the list of people present. The minutes were read and approved as ammended.

Betty Bonn gave each member a report from the Treasurer and read it to the group. It was then filed for audit.

Grace Bodley announced that Mel Lawrence would show his slides on the April 5th program. Grace discussed the scholarship program and hoped we could give a larger scholarship this year.

Dorothy Arbuckle made a motion to transfer \$500 from the scholarship fund to this years scholarship winner. The motion was seconded and carried. Grace Bodley will be in charge of the scholarship committee

It was moved and seconded to transfer \$15 from the general fund as a memorial to Marguirite Pryer. The Sunshine chairman reported the ill health of Mary Sue Hyatt and the successful cataract surgery for Mrs. Fluegel.

Edith Kaiser discussed trying to find space for the records of the club and the necessity of purchasing a fire proof container in which to store them. It was decided to pursue this project, see what is on the market and bring it to the Board again.

Debbie Riedel made a financial report and stated there was a potential client for the main room rental 2 times aweek from 5 to 7 P.M. for \$250 to be used for stretching exercises. It was decided to negotiate this again.

Ways and means reported by Dorothy Arbuckle suggested that Chris Lyell would need assistance on tickets for the Fashion Show. Dorothy volunteered to do this. House and grounds reported by Mrs. Gould th at she would try to get a neighborhood boy to pull the weeds before the Fashion show.

Tables at the rummage sale will be \$10. All helpers are to bring their own sandwiches on working days and also to bring as much baked^{7:00} as they can. The meeting adjourned at 11:30 A.M.

Secretary pro-tem. O

Lair Houghton

PALO ALTO WOMAN'S CLUB

Business meeting

April 5, 1989.

The President called the meeting to order at 1:50 P.M. She greeted members and guests. Joanne Weis, the daughter of club member Evelyn Rush was of the guests.

The President thanked the refreshment committee for their hospitality. A poem entitled "Our Load" was read by the President. Trudy Lung read the Collect and led in the Pledge of Allegiance." The Secretary's reports for March 1st and March 14th were read and approved. The treasurer's report was read and filed for audit. It was announced that there will be no meeting on April 19th because of the Fashion Show on the 15th.

The members were saddened by the announcement of the death of Hazelle Baily's husband.

Deborah Riedel announced the new charges for wedding rentals - \$335 for less than 100 people and \$385 for more than 100.

Mary Ellen Schmitt asked for helpers to serve at the Fashion Show. Help is also needed to 'set up' the tables on Friday. She also asked for \$25 for the "Money Tree".

Dorothy Arbuckle announced that rummage will be accepted at the club on April 19th from 9 to 2 and on April 28th at 9 A.M. and on April 29th the date of the sale.

The slate of officers for the coming year that was selected by the nominating committee was read. The President then asked for nominations from the floor and the name of Dorothy Arbuckle was placed in nomination by Frances Nicols and seconded by Georgia Spears. Voting by secret ballot was 12 for Margaret Gould and 22 for Dorothy Arbuckle with two ballots defective. The name of Lila Wessells was placed in nomination for first vice president and seconded by Frances Nicols. The results of the balloting showed 21 for Wessells and 13 for Riedel with two defective ballots. Margaret Ray was elected 2nd vice president - Edith Kaiser recording secretary - Betty Bonn Corresponding Secretary and Ella Vandervoort was elected treasurer. Phoebe Seagrave was elected Finance officer. Trudy Lung, Frances Payne and Joyce Voorhies were elected Board members for two years. Georgia Spears was elected to serve the unexpired term of Dorothy Arbuckle and Frances Nicol was elected to serve Margaret Ray's unexpired term on the Board. Installation of officers will be the third week in May. Margaret Gould thanked her Board for their work. Meeting adjourned at 2:50 P.M.

May Becker
Recording sec'y.

THE WOMAN'S CLUB OF PALO ALTO

Treasurer's Report

April 1, 1989 - April 30, 1989

Balance on hand March 31, 1989

\$5743.71

Receipts

Dues	1278.00	
Rentals	1680.00	
Rummage Sale	10.00	
Fashion Show	1589.00	
Friday Bridge	50.00	
Check 8389 voided	25.00	
Entry Correction Check 8489	.02	
		<u>4632.02</u>

Total on hand----- 10375.73

Disbursements

Building Expense		
Custodian	301.26	
Payroll Taxes	13.10	314.36
Housekeeping Expense		
Maintenance: P. A. System	30.00	30.00
Building Repair: Hagloff Painting		<u>1317.00</u>
		1661.36

General Expense

Cook Books	100.00	
Activities:		
Olive Pit -93 lunches @ \$6.96	646.35	
Goodwill (Fashioning Show)	275.00	
Rainbow Girls	35.00	
Wine & Stamps	75.34	
Printed Programs	48.15	
Money Tree	25.00	
		1204.84
Telephone	14.33	
Omega Printing	59.92	
Mailing labels	9.56	
Rental Expense & Postage	42.00	
Postage	25.00	
		150.81

Scholarship Fund Transfer	105.00
Rental Refunds	100.00

Total Disbursements----- 3222.01

Balance on hand April 30, 1989

7153.72

Great Western Building Fund	307-504861-5	7699.82
Great Western Building Fund	058-645269-1	3369.77
Great Western Scholarship Fund	307-005402	1267.55
Petty Cash		25.00

THE WOMAN'S CLUB OF PALO ALTO
RE: AUDIT
FEBRUARY 27, 1989

The Treasurer's books have been audited. The financial statements, check book, account ledger, and Treasurer's reports are in good order and correct.

Balance in all accounts, June 1, 1988	\$37,140.68
Receipts, June 1, 1988 through January 31, 1989	<u>\$12,580.76</u>
Total receipts	\$49,721.44
Disbursements, June 1, 1988 through January 31, 1989	
Regular budget	\$13,050.86
Repair budget	<u>\$19,813.04</u>
Total disbursements	\$32,863.90
Balance in all accounts, January 31, 1989	\$16,857.54

Deborah M. Riedel
Auditor, Pro Tem

WOMAN'S CLUB OF PALO ALTO

<u>Fashion Show Profit</u>	<u>Raffle</u>
1981---\$1,305.25	\$160.00
1982---\$1,496.25	\$142.00
1983---\$1,365.53	\$147.00
1984---\$1,246.83	\$124.00
1985---\$1,375.00	\$108.00
1986---\$1,687.50	\$160.00
1987---\$1,290.49	\$147.00
1988---\$ 976.69	\$152.50
1989---\$ 487.66	\$164.00
<hr/>	<hr/>
Total \$11,231.10	\$1,304.50

\$11,231.10 Fashion Show Profit

1,304.50 Raffle Proceeds

\$12,535.60 We have made on our Fashion Shows from 1981 thru 1989.

Maryellen Schmitt
Fashion Show Coordinator
Woman's Club of Palo Alto

Woman's Club of Palo Alto
475 Homer Avenue
Palo Alto, Ca. 94301

April 15, 1989

Dear Members:

Following the meeting of the Woman's Club of Palo Alto, April 5th, 1989, a group of concerned members expressed the need to inform the entire membership of some historical facts. During the early 60's a very unpleasant situation arose in our Woman's Club. As a result, there was a mass resignation. A new club was formed. And our membership has never fully recovered. Today, there remain only sixteen (16) on our roster who were members before 1960.

Naturally, with the progression of time these members have aged. Some are on record to have said, "I'm tired and not going to work anymore." We salute them! And, we agree with them. It is time they step aside and rest on their laurels and permit other members, who are willing and able, to assume the required duties.

Consider the loud cry over the years. "We need Jr. Woman's Club members to join our Sr. Woman's Club!" We have those women today. In several instances they are 20 plus years younger than the women who have said, "I'm tired and do not wish to work anymore." Are we now going to reject them?

Our president, Mrs. Margaret Gould, is a younger new member and inspiring to others. She is, indeed, a most gracious lady! Under her leadership we have gained six (6) new members this year. Only last month she entertained them, and invited all members who wish to attend, to enjoy a "coffee hour" at her home. Are we quietly to accept the fact that she has been forced to step aside in favor of a woman who served as president in 1966-1968? Is this progress? It is a most unkind, surreptitious act - without cause - and not worthy of Federation's reputation. Reverberations abound among other clubs in our area!

We feel confident that as a "volunteer" organization no one expected any remuneration for her efforts. It is unfortunate that you have been informed that, "upon the selling of our clubhouse you would receive "x" number of dollars hinging upon the number of years you have been a member." This is a sad commentary, and not 100% accurate!

For the record:

1. Do not be mislead into believing our clubhouse is in "desperate condition." All necessary repairs have been completed with the combined efforts of many. And within budget. This has been a major project due to neglect over the years. We have simply used the money lying in our bank account in the "building fund" which is there for just such a purpose. The account is not depleted!

April 15, 1989
cont'd.

2. Last month at our business meeting a letter, received by our Club, dated 1987 was finally presented to our membership. It afforded us two (2) years time to submit a Seismic Hazard Report for the City of Palo Alto. Needless to say, this report has been completed: But, why the delay? It could, and should, have been included in the 1988-1989 budget had the Finance Officer been advised.
3. A very pertinent fact. Our rentals are well above the figure calculated and presented in the budget, thanks to those responsible. This enables us to operate in the black this year.

So very much has been accomplished during this past year under the leadership of our president, Margaret. We stand behind her 100%.

Respectfully submitted,

Francis P. Payne

Joyce C. McNamara

Sophia Ristich

Dorothy Larkin

Joy Lark

Gealys H. May

Frances May

Ruth Davidson

May

Faith F. Kaiser
Elizabeth H. Brown
Barbara M. Riedel

Marlene S. Wyatt.

Lyndell S. Goddard

Margaret Schmitt
Ann Deggeler

Louise H. Hanson

Ruth Fluegel

Elizabeth Miller

Lucy Krohn

3 handwritten documents by Dorothy Arbuckle concerning sale of Clubhouse as referenced by a letter sent to all members on April 15, 1989:

1st Document

501c?

1. Cultural 2. Social 3. Education 4. Charitable

- Will be audited
- Partisan political
- Profit Making Org.
- Separate Corporations – Maintenance
- Umbrella covering ?

The chair has decided no proof has accompanied the letter and when a committee has decided the accuracy in all detail then it will be accepted into the Minutes. (Wrong wordage "Spread" or "Special" ?)

366-2327 Evelyn Eads

Inasmuch as you have received the letter in question, must we take time to read the 2 page letter again.

All those in favor of sustaining the decision of the chair will please say Aye.
Thank you

2nd Document:

P. ? – we can terminate – distribute

100% Favorable Vote of all members to make a distribution according to seniority. If equal distribution may not have 100% - majority.

Dissolution – judge – court make decision.

Mutual Benefit.

3rd Document - Dorothy Arbuckle's response to April 15, 1989 to membership from 19 Club members:

Through the years we have pushed upward – all agree. Never have they been repressive. We have not discriminated age, color or persuasion.

Inasmuch as you have received a 2 page letter from diverse (dissident) members of the Club, I (or we) feel compelled to answer.

3rd Document – cont.:

In no way will this board accept responsibility for a controversial division of the Club back in the 50's and we see no reason to bother to call it to the attention of the members in rest homes and those members long since passed away.

A motion carried by the Board July 11? To inform ou members of the problem facing us with the loss of Helen Tuomy and her husband Jack. No new members, no interest in Federation, parking problems, Club needing repairs, age of...

Those who will work, etc.

Nor, will we accept the responsibility of younger women returning to work and current trend pervasive in our society, district and State. (Loff of Jr. Clubs)

Women are living longer and remaining active and needn't be insulted or written about for doing the work of the Woman's Club.

The last board would not permit the result of the questionnaire to be announced - 52 realized the problem - wished to sell the Clubhouse and continue the club in other places and some N (#?) said to go to an attorney. Offer for \$700,000 came in and was never brought to the board.

Let the healing begin with me.

April 25, 1989

Dear Members,

As outgoing President, I wish to review our many activities and accomplishments and to thank the many loyal workers who gave so much to the club.

When elected President, I found that there were many conditions that needed immediate attention. During my prearranged months vacation in the East, a letter was sent to all members stating that: (1) we could not pay our bills and saving's moneys were being used, (2) members were getting older and no longer liked working, and (3) we were unable to get any new members. Further, it stated that if we sold the club house, each member would receive several hundreds of dollars dependent upon the number of years of actual club membership. Promises were made concerning pick up and return to and via the Holiday Inn. Upon my return and in checking the above, we found several miscalculations and mistatements. The Federation, after cautioning "Beware of suggestions to quit the Federation", stated that derived moneys could Not be given to individual members. The Holiday Inn stated that a pick up of only 7 members would be made at a central location and returned to that point. Each member participating would be required to get to that pick up point and to get home from same.

In spite of a rather rocky beginning, the past year has been highlighted with wonderful cooperation and determination by many loyal members and several excellent accomplishments.

Thanks to Mary Grinnell and Margaret Ray, Membership Chairmen, we now have six new members. These are the first new members since the last five remaining members of the South Palo Alto Womens Club, of which I was a member, joined five years ago. Preliminary to our joining the Womans Club of Palo Alto, the Club house of the South Palo Alto Womens Club (my former Club) was sold and it marked the beginning of the end for that Club. According to several of the older members, new memberships, preliminary to the above five, were non existent for several years.

We are equally proud of our Rental Committee consisting of Debra Reidel and Frances Payne. We have a rental telephone number and an answering machine. We no longer lose those calls that formerly came to an empty building. Frances, took the calls, gave the necessary information and passed it on to Debbie. Debbie screened the applicant, showed the facility, and processed the rest of the rental. These two ladies have been responsible for over \$10,000 profit this year which allowed us to accomplish several other high priority items.

There were several maintenance items that had to be done immediately. We had a fire extinguisher installed in the hood of the stove and some work done in the furnace room to meet fire code standards. Termite work was long

overdue. There was a large wall crack in the storage room and the back stairs (fire escape) was declared completely unsafe for multiple person use. Dry rot under and behind the sink added to the termite dangers and all had to be corrected immediately. Rain gutters were inspected and found to be unusable. New rain gutters, a new kitchen sink, plumbing repair in the bathrooms, and a Palo Alto Ordinance Seismic Report (lost/delayed for years which could have caused penalties) cost thousands of dollars to correct. By careful planning and management, we were able to accomplish these tasks and remain within our budget. We are indebted to Dorothy Arbuckle and her House and Grounds Committee for the many contributions in this area.

After many calls and trips to several banks, we located our safety deposit box. An up-to-date invoice and information on keys were not available. Many important papers, including our Title, were found and reviewed.

Keys to the clubhouse which involved responsibilities and security were in the hands of many people and there was no record available. The bylaws state that the President must receive these keys and be responsible for assignment records. This necessitated the complete rekeying of the clubhouse. One of our renters paid for this.

I wish to say a very special thankyou to: (1) Helen Rowan who worked with the Insurance Co. to review and update the Club's blanket insurance coverage. (2) Mary Ellen Schmitt and her Committee who again and as usual did an excellent job on the Fashion Show. Sorry I missed it. I was in Santa Barbara having a Grandson. (3) Dorothy Arbuckle and her Committee for the work on the rummage sale. I am sure that it will be a huge success. (4) Grace Bodley for her work on the yearbooks and newsletters this year and for many years past. (4) My Secretary and Treasurer and all Board Members who did their jobs under difficult conditions. Thank you Betty, May, Edith, and all others who contributed to our successful year.

We had a beautiful Christmas Tea with 2 Christmas trees and decorations in every room. We had many compliments. Sorry some of you missed it.

Many donations have been made to charities including the Homeless, Memorials, Veterans, and Goodwill. We also provided a \$300.00 scholarship to a deserving high school student.

As noted, we have accomplished much this year. Under my theme of "Friendship and Loyalty", many positive steps were taken to improve the Club's image and efficiency. Important tasks were done successfully, within the budget and I pass on a solvent treasury.

To all of the old and new friends, please accept my heartfelt thanks. You have made it a most enjoyable and profitable year.

Yours in Federation

Margaret (Boots) Gould
Margaret (Boots) Gould

PALO ALTO WOMAN'S CLUB

Business Meeting

May 3, 1989

The meeting was called to order by the President Margaret Gould. She welcomed the members and thanked the hostess committee. She then read an inspirational essay titled "Judge Me Not"

The Collect was said by the group and the pledge also. The secretary's report was read and approved as amended.

A note from Beulah ^{Hodges} complimenting the club on the Fashion Show was read.

The Treasurer's report was read and filed for audit.

Mary Ellen Schmidt gave a very comprehensive report on the Fashion Show as well as a review of previous shows that she has produced for the Club. She complimented the caterers for the delicious luncheon and the Rainbow Girls for their fine work in serving it. \$487.66 was the amount cleared on the Show.

Helen Rowan was thanked for today's program that preceded the meeting to accommodate the speaker Gale Cheeseman who illustrated her remarks with excellent slide pictures of the wild animals of Africa.

Grace Bodley reported that the high school has been asked to select some girls for the \$500 scholarship that was voted by the Board.

It was decided to have no additional program on Installation Day, May 17th. Mrs Y'Vonne Willyoung will conduct the installation.

Helen Rowan reported that she has written to Hazelle Baily.

Finance Chairman, Edith Kaiser reported all work completed, bills paid and "the club is still in the black."

Deborah Riedel read a letter from the Health Day Committee thanking Gs for keeping our rental down for them.

Frances Payne spoke of the illness of Dorothy Larkin, Marysue Wyatt and Ida Deggler.

Dorothy Arbuckle gave a partial report on the Rummage Sale. Approximately \$541.80 was realized.

Dorothy Arbuckle told that Mr. Peterson is doing his earthquake inspection work at cost and will have his report ready by the middle of July as required by the City.

Phoebe Seagrave announced that the Book Review section will meet at 10.A.M. on May 10th.

Deborah Riedel asked that her letter be posted in the minutes. Mrs Godel spoke about keeping the club and approved including the letter in the minutes. Grace Bodley objected and Dorothy Arbuckle called attention to some falsities in the letter. The motion to put it into the minutes was made and seconded and the motion passed.

Trudy Lung announced the Merry Go Round play off at noon on May 10th.

Meeting adjourned at 3:15 P.M.

May Becker

Recording Sec'y.

WOMAN'S CLUB OF PALO ALTO

	<u>BUDGET</u>	<u>BUDGETS</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
	1986-1987	Act. Fig. 1986-1987	1987-1988	1988-1989	1988-1989
<u>RECEIPTS</u>					
Rentals (adj.)	\$ 7,000	\$ 7,000	\$ 7,000	\$ 9,600	
Dues	1,900	1,550	1,550	2,000	
Activities	5,000	4,250	4,250	4,060	
Advertising	1,000	1,000	1,000	1,000	
Other	100	500	500	500	
	\$ 15,000	\$14,300	\$ 14,300	\$ 17,160	
<u>DISBURSEMENTS</u>					
<u>BUILDING EXPENSE</u>					
Custodian	3,500	3,000	\$ 3,000	\$ 3,520	
Payroll Taxes	600	600	600	700	
Utilities	2,500	2,500	2,500	2,500	
Taxes	1,300	1,300	1,300	1,300	
Insurance	1,200	3,247	* 2,500	3,240	
	\$ 9,100	\$10,647	\$ 9,900	\$ 11,260	
<u>HOUSEKEEPING EXPENSE</u>					
Supplies	350	300	\$ 300	300	
Maintenance	\$ 400	\$ 250	250	1,000	
	\$ 750	\$ 550	\$ 550	\$ 1,300	
<u>GENERAL EXPENSE</u>					
Courtesy	\$ 20.00	\$ 10	\$ 10	\$ 100	
Activities Expense	1,240.00	1,200	1,200	1,600	
Telephone	300	300	300	500	
Bulletin & Yearbook	700	250	250	(
Postage & Office Sup.	300	250	250	(500	
Dues & Subscriptions	475	350	350	350	
President's Expense	50	50	50	---	
Convention Expense	250	250	250	200	
Programs	500	200	200	400	
Tea Expense	200	200	200	200	
New Member Expense	25	25	25	---	
Donations	315	200	200	150	
Gifts (President's)	100	100	100	100	
High School Scholarship	500	300	300	Indian 150	
Indian Scholarship	125	100	100	Hobie 150	
Memorials	50	65	65	---	
	\$ 5,150	\$ 3,850	\$ 3,850	Rent. Exp. 150	
				Other 50	
TOTAL	\$ 15,000	\$ 15,047	\$ 14,300	\$ 4,600	
		Higher \$ 747	*\$ 747	\$ 17,160	

PALO ALTO WOMAN'S CLUB

Installation of officers

May 17, 1989

The President called the meeting to order at 1:30 P.M. She thanked the refreshment committee, Edith Kaiser, Lucille Albright and Thelma Howard for their hospitality. She greeted the past presidents who were in attendance - Edith Kaiser, Dorothy Arbuckle, Dorothy Wall, Lois Houghton, Frances Payne, Judy Croxton and Betty Bonn. The President read an essay titled "Think of Another". Deborah Riedel read the Collect and led in the Pledge of Allegiance after which Irene Lawrence accompanied the group in singing "America the Beautiful,"

Phoebe Seagrave announced that the next Book Review meeting will be on June 12th. Dorothy Wall will give a book review at the June 7th meeting.

The President greeted the new Board and thanked the old Board and expressed the hope that the new President will be as proud of her Board at the end of her term.

The President then introduced Y'vonne Willyoung, an officer of the State Federation who will install the new officers and Board members.

Mrs Willyoung spoke of the history of our Club as well as of the Federation. Both have given valuable service to the community and to the State. She then installed the officers and Board and presented them with commemorative wine glasses filled with pot pourri.

The new President, Dorothy Arbuckle spoke of her meeting at the Convention in San Jose - Better nursing care for the elderly, drug testing for transit workers and civic employees were some of the subjects discussed.

The President reported that one of the past presidents, MRS Cody passed away a week ago.

She announced the summer luncheons will be held on June 21st., July 19th and August 16th.

The President told of the success of the rummage sale and asked the members to save up for next year's sale.

Meeting adjourned at 2:15 P.M.

May Becker
Recording Sec'y.

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WOMAN'S CLUB OF PALO ALTO

Board Meeting June 5, 1989

President, Dorothy Arbuckle called the meeting to order at 10:00 A.M. Phoebe Seagrave called the roll.

Board members present were:

Dorothy Arbuckle	Dorothy Larkin
Lila Wessel	Georgia Spears
Betty Bonn	Grace Bodley
Ella Vandervoort	Frances Nichol (excused)
Phoebe Seagrave	Judy Croxon (absent)
Joyce Voorhies	
Frances Payne	<i>absent (correction)</i>
Betty Brichta	

The above group elected Lois Houghton as recording secretary pro-tem until such time as a permanent secretary can be found. Lois read the board meeting minutes of May 1, 1989. They were approved as read.

Betty Bonn read the treasurer's report. The finance committee decided to use last years budget as our temporary budget. Our budget has rental income and fund raising income as two separate portions. Betty Brichta suggested that the December meeting follow the format of 1. entertainment, 2. refreshments, and 3. business, when singers are on the program. Lila Wessels told of tentative programs her committee had discussed and asked for help and ideas from the membership.

The gavelers will plan the refreshment tea for the opening September meeting. The summer luncheons with the exception of June have chairmanships.

Grace Bradley announded that the scholarship program recipient would be at the June 7th meeting.

The board approved a \$15 gift in memory of the loss of Frances Nichols relative.

The president announced the following chairmen serving next year as follows:

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June 5, 1989

Amenities, Trudy Lung
Bulletin, Joyce Voories
Dean of Chairman, ~~Joyce~~ Voorhies *Lela Hossack*
Finance, Phoebe Seagrave
Guest membership book, Lois Houghton
House and grounds,
Membership, Ina Krikaba
Musician, Irene Lawrence
Summer luncheons, Lucille Allbright
Sunshine, Gladys May
Tea, Frances Nichol
Ways and Means, Grace Bodley and Trudy Lung.

It was moved and seconded that Grace Bodley be given and honorary membership from the Woman's Club for years of service to the club.

It was moved and seconded to have only one business meeting and one program or fund raising meeting a month.

It was decided to take to the membership the question of supplying the membership with a copy of the California Clubwoman;

Secretary pro-tem

Lois C. Houghton

News

WOMAN'S CLUB OF PALO ALTO

President: Margaret Gould

September 15, 1988

G. Bodley, Bulletin Chair.

PRESIDENT'S CORNER:

It doesn't seem possible that summer has come and gone and we are ready to start our fall programs. I hope you all enjoyed it as much as I did. Since I have another item in the newsletter, I won't take up too much space in my President's Corner. All I have to say is "Happiness Is Making Dreams Come True Through Friendship and Federation". My dream for this year is for our Club to grow in numbers, good deeds, and friendships.

Pres. Margaret Gould

DATES TO REMEMBER

September 21st-The Annual Reception
Stafford Hebert, a vocalist, will be our program. The Gavaleers are in charge of the refreshments.

October 5, 1988-business meeting
Program will be "Water Conservation, Indoors and Outdoors". The business meeting will be after the program.

We need refreshment chairman for October 19th, February 15, 1989, March 1, and May 3rd. Those who have not signed up for any date, please call Frances Nicol and let her know which date you will take charge of the refreshments. The Club pays for all of the expences and there are always women who offer to help in the kitchen the day of the meeting. We also need some Co-Chairmen.

Book Review Section will start their meetings at the Clubhouse, the second Monday in October through May, 1989. Time is 10:30 not 10:00.

RESPONSE TO LETTER

A letter was sent out to the membership this summer concerning the possible sale of the Clubhouse. This letter cannot be considered a vote on whether or not to sell the Clubhouse. The By-laws specify a certain process to be followed. Therefore, if after due consideration, it does become necessary in the Board's view to take this vote it will be done at that time. The results of the questionnaire show a definite interest in the possibility of the sale of the Clubhouse

Things are looking up for us. We have put in an answering machine for our rental program which already has proved beneficial; we have several new prospective members; we are undertaking several clubhouse improvement projects and our committees have been working hard all summer to give us a good fall start. With mutual cooperation and enthusiasm, we can look forward to a good year.

Merry-Go-Round Bridge:

Frances Nicol will be in charge of the 2nd Monday instead of the 3rd. Monday. Please make the change in the yearbook.

1988-1989 Chairmen/Committees:

Please add Hospitality Chairman....
Frances May.

If anyone has a small bookcase that isn't being used, the Clubhouse would like to borrow it. Call Margaret Gould and she will pick it up. Thank you.

It takes some rain along with sunshine to make a rainbow!



NEWS



WOMAN'S CLUB OF PALO ALTO

President: Margaret Gould Nov. & Dec., 1988 G. Bodley, Bulletin Chair.

President's Message:

It's that time of year again. It's autumn and the leaves have begun to turn. The days are getting shorter, and in the evenings my feet are getting colder.

It is really a great time of year with so much to look forward to. All the holidays are coming up. By the time you receive this letter Halloween will be over, Thanksgiving is just around the corner, and Christmas is only 55 days away. I guess I could have left that out.

We have many things to be thankful for. No matter how bad off we think we are, we can look around and find someone in a much worse condition.. Let us not forget the homeless, the cold, and the hungry. We will have a box at the clubhouse for the next few meetings. If you would like to donate food or clothing, we will find a good home for anything you bring.

"Thanksgiving is a day that is celebrated mainly in the heart. It is a time when families seem closer and friendships dearer."

IN MEMORIUM

Mary Grinnell Joined August 1975
To live in hearts we leave behind is not to die.

COMING ATTRACTIONS

November 2, 1988 Frances Payne and Irene Lawrence have a great Veterans' Day Program planned. There will be a speaker, music, and other fun things planned. This will not be a business meeting.

NOVEMBER 11, 1988 Veteran's Day will be a game day at the club. Cost will be \$2.50 for dessert and games. Please plan your own tables. Bring tallies,



cards and prizes if you like. If you don't have a table or don't want to play, come anyway for dessert and fellowship. It will be fun and you will help your veterans.

NOVEMBER 16, 1988 This was supposed to be our Guest Night Dinner but this has been postponed until after Christmas because Grace Bodley who is the chairman of this will be in Florida welcoming a new grandchild. Congratulations Grace. We will have our business meeting at 1:00 and we are lucky to have the Palo Alto Senior Choir with us again with all new songs. We will have the business meeting, program, and then refreshments.

DECEMBER 7, 1988 Ida Deggeller has a program called Christmas Cheers and this sounds like a good one to get you in the spirit.

DECEMBER 21, 1988 This will be our annual Christmas Tea with lots of good food and music. Grace Bodley is our chairman for this and the the program will be the Choraleers.

The Boutique is in need of good, saleable items and good people to buy them.

If you know of anyone looking for a place to have a wedding, a reception, party or any other reason for renting the clubhouse, please give them this number. 415-321-5821. This will get them to our rental committee - which I may say is doing a very good job!

Wishing you the Gladness of Christmas which is Hope
The Spirit of Christmas which is Peace,
And the Essence of Christmas which is Love.

Merry Christmas

Happy Thanksgiving

Happy New Year

QNEWS

WOMAN'S CLUB OF PALO ALTO

1-2/89

PRESIDENT: Margaret Gould

January & February Bulletin

Grace Bodley, Bulletin Chm.

President's Message:

Well, here we are, starting out a New Year! I hope you all enjoyed the Holidays as much as I did. I did find out I wasn't as young as I used to be! Having anywhere from 6 to 18 children and grandchildren at the house for two weeks, about did me in; but at least if I had passed on I would have died happy.

As we begin a new year, let us put into action, our love and concern for others. I hope you all have the happiest and healthiest New Year ever.

President Margaret

SAVE THINGS FOR THE RUMMAGE SALE THAT WILL BE HELD IN THE SPRING.

BOOK REVIEWS

The time will be 10 AM instead of 10:30 AM on the second Monday of each month.

BIRTHDAY LUNCHEON 12:00 Noon

JANUARY 18th will be a luncheon of soup, sandwich, Coffee or Tea, and Dessert. Cost will be \$4.00. Guests are welcome. We will celebrate everyone's birthday. No reservations required. Pay at the door. This is a fund raiser to help us meet our expenses.

The program will be the Viet Nam Veterans' Choir - 35 men's voices! DON'T MISS HEARING THEM!

DISTRICT REPORTS:

If any chairman has a report to make, please send it to Grace Bodley by February 1st as she has to have them typed up and send them in to the district by February 14th.

IN MEMORIAM

In 1988 we have lost several members: Lois Weller, Violet Craig, Elizabeth Schrader, and Mary Grinnell.

WE MISS THEM VERY MUCH!

I found this poem about prayer which I am sure you will also get something good out of it. It is called:

"I SAID A PRAYER FOR YOU TODAY"

I said a prayer for you today
And know God must have heard -
I felt the answer in my heart
Although He spoke no word!
I didn't ask for wealth or fame
(I knew you wouldn't mind)-
I asked Him to send treasures
Of a far more lasting kind!
I asked that He'd be near you
At the start of each new day
To grant you health and blessings
And friends to share your way!
I asked for happiness for you
In all things great and small -
But it was for His loving care
I prayed the most of all!

Grace Bodley, Vice Pres.

VALENTINE PARTY

Save February 10th for the Valentine Party. Enjoy dessert, tea or coffee. This will be at the Clubhouse at 12 noon. Get up a table or games or just come and chat.

CALL CHRIS LYELL FOR RESERVATIONS...COST \$3.50 e

February 1st meeting will be interesting "Heart to Heart Facts about Cholestral and Hypertension."

February 15th program will be a lecture and slides on facial cosmetic surgery.

PROPOSED AMENDMENTS TO THE BYLAWS

The following proposed amendments to the By Laws shall be voted on at the February 1, 1989 business meeting.

Amend Article 1V, Section 3, by striking "\$15.00, plus a tea assessment of \$2.00," and inserting "\$35.00,".

Amend Article 1V, Section 5, by deleting "plus \$1.00 tea assessment.".

Amend Article 1V, Section 6, by striking "\$10.00" and inserting "\$20.00".

The effect of these amendments will be to abolish the tea assessment for all members and to raise the dues for active members to \$35.00, and for non-resident members to \$20.00.

Article 1V, Section 3, will then read: Annual dues shall be \$35.00, payable before the second meeting in May. Etc.

Article 1V, Section 5, will then read: Applications for membership received after January 1st of each year shall be accompanied by the initiation fee and one-half ($\frac{1}{2}$) the dues.

Article 1V, Section 6, will then read: Dues for non-resident members shall be \$20.00 per year.

Parliamentarian, Deborah Riedel

NEW MEMBERS

Accepted by the Board Nov. 1, 1988:

Mrs. Ruth Fluegel (birthday ?)
105 Emerson Street
Palo Alto, Ca. 94301 (415)322-6065

Joyce McNamara (Mrs. William)(birth. ?)
2040 West Middlefield Rd., Apt. 18
Mountain View, Ca. 94043 (415)964-4805

Sophia Ristich (Mrs. Ched R.)(birth. ?)
3625 Louis Road
Palo Alto, Ca. (415) 858-2192

Lois Kirk (Mrs. William T.) (birth. ?)
190 Iris Way
Palo Alto, Ca. 94303 (415) 856-6490

Accepted by the Board Dec. 5, 1988:

Mrs. Elizabeth N. Millar (birthday ?)
27 Laurel Avenue
Atherton, Ca. 94025 (415) 322-7185

Accepted by Board on Jan. 4, 1989

Mrs. Jancy Limpert (birthday ?)
248 Ramona Street
Palo Alto, Ca. 94301 (415) 322-1718

CHANGES IN THE YEAR BOOK

Margaret Ray is Second Vice President.
Deborah Riedel, took Margaret Ray's place
on the Board's two-year term.
Add Hospitality Chairman, Frances May on
page 1988-1989 Chairmen/Committees.

Mary Edith Clifford now lives in Channing
House - her phone number is 321-8326.

Ceil Carmean moved to #1 Baldwin Ave.,
Apartment 716, San Mateo, Ca. 94401.

Dorothy Fouquet, Hilda Meltzer and
Henrietta Wilke are not members any more.
Delete Mary Grinnell's name.

The Board voted to have Irene Lawrence
to take the place of Victoria Merryman
to serve on the Board.

HOBY (Hugh O'Brian Youth Foundation)

I promised to put something about HOBY
in the newsletter some time ago.

Its program is basically simple: bring a
select group of high school sophomores with
demonstrated leadership qualities together
with a group of distinguished leaders in
business, industry, education, government
and the professors and let the two interact.

High school sophomores are chosen as the
focal point for the HOBY programs not only
because their age is critical in focusing on
future goals and forming opinions for adult-
hood, but also because they have the oppor-
tunity to create an effect from their HOBY
experience in their remaining high school
years.

When I was District chairman for HOBY
I had each Club Hoby chairman to contact their
local high school principal and alert them to
be on the lookout for that year's nomination
materials and guidelines for selecting his or
her outstanding sophomore.

Only one sophomore from each high school is
submitted to the Hugh O'Brian Youth Founda-
tion's National Office by the November 20th
deadline.

Raise, or provide, the funds necessary to
sponsor the one outstanding sophomore select-
ed from each high school to attend the Seminar.
Neither parents, students, or school should be
financially solicited in any way.

Worthwhile and motivating leadership op-
portunities available through the Hugh O'Brian
Youth Foundation give the youth of today a
positive outlook for tomorrow.

I hope that we can again support one
Sophomore to attend the Hugh O'Brian Youth
Foundation Seminar.

Grace Bodley

Abigail Van Buren

Product testing unsafe for animals

DEAR ABBY: Your prayer for animals was very touching. Animals do need our prayers, but they also need us to stop the cruel and barbaric practice of using live animals to test cosmetics, hair spray, drain cleaner, nail polish remover, etc. No anesthetic is used, and these laboratory animals suffer agonizing pain. Dogs, rabbits, monkeys, cats, guinea pigs, mice and rats are used. For example: To test toxicity, animals are forced a substance such as drain cleaner, causing convulsions, paralysis and bleeding from the nose, eyes and mouth.

Another test measures the irritancy of products that might get into a person's eyes: Rabbits are placed in stocks to prevent them from clawing their eyes to dislodge the irritating substance. Only their heads and necks protrude. The lower lid of the rabbit's eye is pulled away from the eyeball to form a small cup. Into that cup is dropped some of the substance to be tested. The eye is then held closed for several seconds while the animal screams in pain. The other eye is left untreated to serve as a "control." The rabbit's eyes are then observed at specific intervals to see how severe the irritation is. Is the lid swollen? The iris inflamed? Did it cause blindness?



Alternatives to these tests do exist, but remain untried. I know this is a long letter on an unpleasant subject, but the public needs to know about it.

There is a bill—it's the Humane Product Testing Act. Abby, please print this and urge your readers to let their elected representatives know that they want this bill passed. Please be the voice of the voiceless.

N. U., LEXINGTON, KY.

DEAR N. U.: Here's your letter, and I hope that all who read it will write to their congressional representatives and urge them to vote YES on the Humane Product Testing Act.

Readers, if you don't know who your representatives are, call your local League of Women Voters and find out, but please don't put this off until tomorrow. Tomorrow is usually busier than today.

For more information, write to: PETA (People for the Ethical Treatment of Animals), P.O. Box 42516, Washington, D.C. 20015. It is a non-profit organization, so please enclose a long, stamped, self-addressed envelope.

